

Sherwood Forest Association
Annual Meeting Minutes
May 15, 2007

Attending: Archived Roster.

Pat Nolan, President, called the meeting to order at 7:10 p.m.

Opening Business

A motion was made by Judy Jost to approve the minutes from the 2006 annual meeting. Mike Lavelle seconded the motion and the minutes were approved. Pat introduced the current officers (Sharon Whiting, Vice President; Carolyn Ondrey, Secretary; Wayne Bren, Treasurer) and acknowledged them and other volunteers for their contributions to the association over the past year.

- Recognition and thanks were given to Darlene Berzins for her efforts in communicating with the Minnetonka Police Department on crime awareness. MaryLou Frank (not present) was recognized for maintaining/planting at the Sherwood Forest Association (SFA) East entrance monuments. Wayne Bren (SFA board treasurer) was recognized and thanked for all he does managing the information and budget for our association. Sharon Whiting (SFA board vice-president) was recognized and thanked for her efforts with maintaining the twin ponds off Lakeview and Live Oak.

Financial Report

Wayne Bren, Treasurer, gave a summary report of the Sherwood Forest Association (SFA) financial position including:

Secretary of State Filings

- Filed with SOS 2007 annual renewal form to renew SFA as a non-profit corporation under MN Statutes, Chapter 317 (C-1157). This is not a tax-deductible status.

Internal Revenue Service Filings

- Filed Form 1120-H (U.S. Income Tax Return for Homeowners Associations) for our fiscal year 05/01/06-04/30/07 to elect to exempt our income from a flat Corporate tax rate of 30% under IRS Section 528 (41-1476820).

Financial Report

- On file for member inspection.

Database

- Using QuickBooks company file to track membership data and financial transactions
- 121 of 165 member households renewed for fiscal year 2006-07, 13 new memberships
- 134 have e-mail access on "Constant Contact," our e-mail broadcast service
- Encouraged sign up on Website at <http://www.sherwoodforestneighborhood.org>

Attendance Roster

- Everyone present asked to please sign attendance roster sheets for a record of attendance; only 28 members attended.

Membership Forms

- Forms are available for fiscal year 05/01/07-04/30/08 at front and on web site.
- Membership dues support maintenance and general improvements of common areas, neighborhood events and seminars, communications, entrance utilities, association supplies and expenses. Your membership sustains the association giving you a voice and a vote, and provides a collective voice, on issues affecting our neighborhood.
- Wayne assured the membership protection of email addresses within our database and encouraged use of the bulletin board where members can "chat" about neighborhood concerns.

Speeding Issues

- Aimee Blatz discussed the speeding issue. Awareness for this concern began last fall with Aimee's efforts at coordinating signatures on a petition requesting the city to be formally informed of our association's concern. City funding for additional patrol monitoring has been added. This includes patrolling crosswalk, stop sign, stoplight and speeding violations on some of the main thoroughfares throughout Minnetonka.
- Additionally, if a specific neighborhood is deemed to be a "hot spot" for traffic violations, patrolling can be provided for that neighborhood. In the past two weeks, monitoring of speeds at Hilloway Road/Pine Island Road and at Black Oak/Live Oak Drive has occurred. Results showed at least a 93% compliance with the speed limits. This is good news; however, makes SFA no longer eligible to be considered a "hot spot" eligible for additional patrolling by the city. Aimee took an informal survey of the members present.

- The majority members present indicated that they agreed that there is a reduction of speeding in our neighborhood. It was agreed that our communal interest and attention to this issue has improved the speeding problem. Officer Corey Schmidt can be reached at (952) 939-8576 or email cschmidt@eminnetonka.com for additional information. Aimee was thanked for her efforts.

New Business

- Pat Nolan called attention to our website address: <http://www.sherwoodforestneighborhood.org> for further communication and social happenings being planned within our association.
- August 7th is the annual National Night Out, which will be held at 7:00 pm on the Lakeview Drive W cul-de-sac. Darlene Berzins has already scheduled our neighborhood for potential visits from the fire department and/or city.
- Sharon Whiting has a scheduled an invasive plant removal Thursday, May 17th at 6:00 pm. Janet Larson, from the city, will be present to help us identify the invasive plants. Sharon requested additional volunteers with shovels and gloves to join her for as little or as much time as they can spare this Thursday night. Sharon thanked those who have helped at the ponds with past buckthorn removal and planting. The city provided us with \$300.00 of shrubbery for the ponds to replace the buckthorn and our association matched this with an additional \$300.00 of funding.
- Sharon announced that the residence at the corner of Hilloway Road West and Byrnes Road reported theft of ferns along the fence line.

Election of 2007-2008 Association Officers

Pat asked if anyone was interested in joining the SFA Board. No one present expressed interest in replacing any of the current board members at this time. Pat then asked those present to consider replacing current board members next year when all of the current board members will have at least served two years. There was a request to consider stratifying board term assignments so that all of the board members are not new to the board at the same time. A motion was made to re-elect the current officers for the May 1, 2007 - April 30, 2008 term. The motion was seconded and the officers were unanimously re-elected; they are:

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| • | President: | Patrick Nolan | (Live Oak Drive) |
| • | Vice President: | Sharon Whiting | (Live Oak Drive) |
| • | Secretary: | Carolyn Ondrey | (Byrnes Road) |
| • | Treasurer: | Wayne Bren | (Live Oak Drive) |

Open Discussion and Question/Answers session

Pat Nolan opened the meeting to any other neighborhood concerns.

- Pat asked if there were any thoughts on a summer party or get together and/or 4th of July gathering. Kerry Klemm offered to communicate with neighbors on the west end to see what they might be interested in with their children this summer or fall. Carolyn Ondrey offered to support Kerry in hosting an event.
- Concern was raised regarding the maintenance of Hilloway Park since the city provided a large-scale buckthorn removal. A committee may be formed to maintain this park as is currently being done for the twin ponds off Lakeview Lane W and Live Oak Drive.

A motion was made to adjourn the meeting by Mason Myers and seconded by Mike Lavelle.

The meeting was adjourned at 8:10 pm
Submitted by Carolyn Ondrey, Secretary