

# Sherwood Forest Association Annual Meeting Minutes April 30, 2008

## Attending: Archived Roster.

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

## Opening Business

A motion was made to approve the minutes from the 2007 annual meeting. Motion was seconded 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 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. Carolyn Ondrey was recognized and thanked for keeping of the minutes and event planning.

## 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 2008 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 05/01/07-04/30/08 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
- 113 of 165+ member households renewed for fiscal year 2007-2008, 12 new memberships
- 134 have e-mail access on "Constant Contact," our e-mail broadcast service
- Encouraged signup on Website at <http://www.sherwoodforestneighborhood.org>
- Informed of additional new Website at <http://www.forestneighbors.org>

### Attendance Roster

- Everyone present asked to please sign attendance roster sheets for a record of attendance; only 31 members attended.

### Membership Forms

- Forms are available for fiscal year 05/01/08-04/30/09 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.

## Opus Crest Ridge Development

- Spoke of the Opus Crest Ridge development and the complex nature of resolution for the people on Archwood Road, Oak Knoll Terrace and Wilshire Road. The result was an approval with the project reduced from 4 floors to 3 floors, a smaller partially sunken parking ramp and more landscaping. Also, spoke of community unity and activism concerning a Sherwood Forest property sub-divide. Mentioned Citizens for Responsible Development Website <http://www.cfrd.org> and the community involvement with the Glen Lake Project and the Shady Oak Road Project. Discussed the future concerns regarding Hopkins Crossroads traffic and Ridgedale development (Nordstrom's and Trader Joes).

### **Sherwood Forest Roadway/Storm Sewer Improvements**

- Shared updated information received from two city engineers regarding the Sherwood Forest roadway and utility improvements. Mentioned that we invited them to speak at our annual meeting, but they did not have final information to share with our community because they are still evaluating information. They said that the information would be able to be provided sometime after Labor Day. They did say the project would begin after May 2009 and they would repave streets and provide cement curbs. There are not plans to widen streets or add streetlights. (The addition of streetlights needs the agreement of all surrounding homes).

### **New Business**

- Pat Nolan called attention to our **NEW** website address: <http://www.forestneighbors.org> for further communication and social happenings being planned within our association.
- August 5th is the annual National Night Out (now Minnetonka Night For Neighbors), 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.
- John Klobe, editor of the Crane Lake Outlook newsletter, introduced himself to our association. John is willing to publish the minutes of our annual meetings, advertise upcoming social events as well as publish photos and stories following our events and communicate other SFA information in his monthly newsletter. John encouraged the association to consider patronizing his newsletter to market businesses provided by those within our neighborhood.

### **Election of 2008-2010 Association Officers**

Nominations were submitted to Pat Nolan prior to the annual meeting. No other nominations were made at the meeting. A motion was made to elect the nominees for a two-year May 1, 2008 - April 30, 2010 term. The motion was seconded and the officers unanimously elected; they are:

- |                   |                 |                   |
|-------------------|-----------------|-------------------|
| • President:      | Jennifer Finlay | (Live Oak Drive)  |
| • Vice President: | Son Nguyen      | (Lakeview Lane W) |
| • Secretary:      | Valerie Gilbert | (Lakeview Lane W) |
| • Treasurer:      | Wayne Bren      | (Live Oak Drive)  |

### **Open Discussion and Question/Answers session**

Pat Nolan opened the meeting to any other neighborhood concerns.

- Provided and reviewed new version of the Handheld Radar Unit agreement. Only offered information about the agreement, but pointed out it is not in the best interest of the Sherwood Forest Association to be viewed as enforcing speeding laws.

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

The meeting was adjourned at 7:55 pm  
Submitted by Carolyn Ondrey, Secretary