

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

May 4, 2013

The meeting was called to order at 9:02 AM.

Present were Prudential Committee members: David Neelon, John Kammerman, Jeff Kotkin, Betsy Epstein and Terry Hayden. Margaret Rodriguez attended by remote participation. Also present were: Jill Moretz, Treasurer; Mary White, Clerk; Jaime Garanzuay, Road Superintendant, Richard Pryor, Jeanne Pryor & Ernie Lampron .

The minutes for April were reviewed and accepted

The Treasurer's report was reviewed and accepted.

The warrant was reviewed and signed.

ROAD REPORT:

April 25: Silver Leaf section 2 work was completed and material was added and the road graded.

April 29: Fixed front entry where rocks were moved added some new rocks and replaced rocks on beach.

May 1: Signs were put at entryway and beach, debris was removed from road side on Long Bow East and West and the intersection of Long Bow and Shuttlecock. The culverts will have to be cleaned and possibly dug out.

Ernie said there were no major washouts after winter snow. He said that the CaCl really makes a difference. He offered to apply this all the way to Johnson Road for the same price of doing the section of Long Bow West that was done previously to show how much better this will be. When asked, Ernie said the stretch of blacktop on Long Bow East has cracked because it has not been sealed every year. Margaret, who was participating by remote, asked if there was anything on the list that would significantly increase the budget. Ernie said the application of the CaCl could increase it some.

John thanked Ernie for the report on anticipated projects.

There was some discussion of the road near Mednicks' property.

It was moved, seconded and passed unanimously to accept the road report.

LAKES REPORT:

2013 projects: an NOI has been filed with the Becket Conservation Committee Mark will meet with them on May 15th. See attached proposal from Aquatic Control outlining what needs to be done re chemical treatment of lakes, and associated costs.

In addition, Ernie will continue to cut Phragmites in winter. We are, at this time, having the beach water tested every week. If the tests continue to show low coliform counts it is possible that the testing will not have to be done weekly in the future.

Mark Stetson from the DEP will be at the May Cons. Com Meeting, and as a resident of the Greens, Richard will have to recues himself.

The Lakes Report was accepted.

Note, Jeff is not seeking re-election to the Prudential Committee, and he deserves a hearty thank you for all the exemplary work he has done with the lakes for the past several years.

ADDITIONAL BUSINESS:

David Neelon reported on Elizabeth Saunier's application for relief from Road district taxes for lot 118 map 214.

It was voted to include an article on the District Warrant for the property owners of Sherwood Greens to vote whether or not to exclude this property from taxation.

There was much discussion about people, possibly kids, building fires using pallets on unimproved roads in the district. This is a big fire hazard, as these roads may not have proximity to water if they get out of hand.

John will e-mail residents and notify the Becket Police Dept. of this problem. We do have police protection, as the Becket police have been patrolling.

Jeanne suggested that to facilitate bookkeeping, the \$23,500.00 for chemical treatment of the lakes should be addressed in a separate article.

It was moved and accepted that the budget of \$81,700.00 be presented at the Annual District for consideration.

Terry reported that there has been no change in the land acquisition process.

It was approved to change the title of Road Superintendant to District Superintendant.

After much investigation, it was found that we were paid the entire 100% of the 75% reimbursement allowed by FEMA.

The meeting schedule for FY 2014 was approved.

The meeting was adjourned at 12:01 PM

The next meeting will be on June 1, 2013.

Respectfully submitted,

Mary S. White
District Clerk