

# **SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT**

## **PRUDENTIAL COMMITTEE MEETING MINUTES**

**June 1, 2013**

The meeting was called to order at 11:28 AM.

Present were Prudential Committee members: John Kammerman, Margaret Rodriguez, Terry Hayden, Joe Gaze, Ken Einhorn, and Betsy Epstein. Also present were: Jill Moretz, Treasurer; Mary White, Clerk; Jaime Garanzuay, Road Superintendent; Leslie Kammerman, Mimi and Stan Stambler, Richard Pryor

### **Appoint District Superintendent:**

It was moved and seconded to appoint Jaime Garanzuay as District Superintendent. The vote was unanimous

### **Elect Prudential Committee officers:**

It was moved and seconded to elect John Kammerman to the office of Prudential Committee Chairman. The vote was unanimous.

It was moved and seconded to elect Terry Hayden to the office of Prudential Committee Vice Chairman. The vote was unanimous.

The minutes for May were reviewed and accepted

The Treasurer's report was reviewed and accepted

The Warrant was reviewed and signed

### **ROAD REPORT:**

Ernie put in swales and repaired the road at Robinwood and Silver Shield #2. There is a tree on Long Bow West that needs to be taken down. Richard said there was a tree down on Long Bow East near Locke's house that had been removed. The road was graded, raked and rolled from the entry way to Johnson Road. Material was added to road at the junction of Long Bow East and Old Abby Lane (South end).

It was moved and seconded to allow \$2,800.00 to apply calcium chloride from the entry way to Johnson Road. The vote was unanimous. The application of calcium chloride seems to be working well. There are considerably fewer pot holes than on untreated roads.

There was some discussion about FY spending. There was a question about grade rake and roll on Robinwood West. There were four loads of dense gravel added to the road at a cost of \$3,200.00.

Ernie was asked what he thought the next big job should be. He said the road near Jeanette Bushes home (65 Silver Shield). This would take about 125 tons of material to repair. If this isn't done soon, the road could become impassible. Mimi Stambler brought up the problem of standing water on Long Bow East breeding mosquitoes. Ernie said that the culvert is small, and rushing rain water brings down sediment which blocks the culvert. The ditch needs to be dug out and the black top repaired in this area also.

It was moved and seconded to allow up to \$2,200.00 for these two jobs. The vote was unanimous.

The Road Report was accepted.

It was moved and seconded to renew the contract with Always Growing for two years of plowing and sanding.

Ken Einhorn questioned why we are in need of a new treasurer. John explained the chronological events leading to this, and read from a letter from our attorney stating that the treasurer does not have to be a resident of Sherwood Greens.

After an explanation of what the "lakes person" has to do, Ken accepted that position.

Betsy Epstein brought up the fact that our district telephone seems not to be very economical, since we receive very very few calls. After a short discussion, it was moved and seconded to have the phone service discontinued. The vote was unanimous.

The meeting was adjourned at 12:34 PM.

The next meeting will be on July 6.

Respectfully submitted,

Mary S. White  
District Clerk