

# SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

## PRUDENTIAL COMMITTEE MEETING MINUTES

March 1, 2014

The meeting was called to order at 9:10 AM.

Present were Prudential Committee members: John Kammerman, Joe Gaze, Ken Einhorn, Betsy Epstein and Terry Hayden. Also present were: Kathy Borden, Treasurer was on vacation; Jaime and Shawna Garanzuay, District Superintendent.

John gave the cash report. We took in \$23,000 and paid back \$10,000 to the Land Purchase Account. We are currently healthy financially; the Treasurer's report was accepted. The warrant was signed. There was a discussion of the budget for next year. Tax Revenue is declining. We can cover operating expenses for now but if we have a big storm we will have a problem. Discussion ensued on prioritizing previously discussed road projects. These might change when the snow melts. There was talk of possibly telling the residents at the Annual Meeting that we might have to raise taxes.

Our April 5<sup>th</sup> meeting will include budget planning. The Road Report was read and accepted. The recent snow storm was addressed. Always Growing's plows were in the Greens as much as possible. The snow was fast and hard. This has been an unusual year for snow. The plows are out at 3 to 4 inches. Ernie did cut back so that when the snow melts there is a place for runoff. The committee reviewed resident complaints about snow removal and feels that Always Growing did a more than satisfactory job given the storm severity. The committee approved up to \$20 per month for Jamie to get a dedicated cell number for residents to use.

Lake Report was given by Ken Einhorn. Most of the phragmites were cut. We are within budget for this job. Ken is trying to get Aquatic Control to assess the weed situation. The Lakes Report was accepted.

There is no update on property purchases.

The meeting was adjourned at 10:38 AM

The next meeting will be on April 12, 2014.

Respectfully submitted,

Betsy Epstein  
Committee Member