

## SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

### PRUDENTIAL COMMITTEE MEETING MINUTES

**April 12, 2014**

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

Present were Prudential Committee members: John Kammerman, Ken Einhorn, Betsy Epstein, Margaret Rodriquez and Theresa Hayden. Also present were: Kathy Borden, Treasurer; Jaime Garanzuay, District Superintendent.

The minutes for March 1, 2014 meeting were reviewed and accepted.

The Treasurer's report for April 5, 2014 was reviewed and accepted. There was discussion on the balances reported on the cash report. All Stabilization accounts are separate from the Operating Funds. Stabilization Funds have been completely replenished.

The Warrant #2014-09 totaling \$8,291.94 was reviewed and signed. At this time winter invoices and the winter contract for Always Growing were paid. This brings us to the end of Snow and Ice Expenses. More discussion on the drop in collections and current budget.

#### **DISTRICT SUPERINTENDANT REPORT:**

The new Trac phone was set up and purchased. Jaime is to be reimbursed for these costs.

Discussion on the March & April damage to Robinwood due to washouts. Permanent solutions are forthcoming.

Discussion on the need for "Grade, Rake & Roll" around the lake roads. Estimate for work in FY14 is \$6500 to be spent from the General Road Maintenance Account.

Tree cutting before growth period starts is suggested for the opening and widening of the roads. Robinwood West in particular with the growth of the hemlock trees along the right of way (20ft from center of road). Shade is created and the snow never has a chance to melt.

For Long Bow East, Long Bow West and Silvershield Drive, Jaime was granted permission to spend \$3,500 for a load of dense screen material for the protection of the roads.

The Road report was accepted.

#### **LAKES REPORT:**

Ken Einhorn gave the Lake report. Phragmites were cut from the lake by Always Growing during the winter. Aquatic control needs to give Ken information on the weed assessment and where to start. Divers are being contacted for the work discussed.

Ken will estimate the work remaining and the correlating of the remainder of FY14's lake cleaning.

The Lake report was accepted.

Tax Title properties were discussed by the committee. Suggestion of a letter be sent out or presented at Annual District Meeting.

Fy15 budget was created with most line items being level funded. The small increases were for known future expenses. Capital project article will be used for the unusual major projects. More discussion will follow.

The meeting was adjourned at 11:38 AM

The next meeting will be on May 3, 2014.

Respectfully submitted,

Kathleen Borden  
Treasurer