

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

May 3, 2014

The meeting was called to order at 9:01 AM.

Present were Prudential Committee members: John Kammerman, Joe Gaze, Ken Einhorn, and Terry Hayden. Also present were: Kathy Borden, Treasurer; Mary White, Clerk; Jaime Garanzuay, District Superintendent, David Neelon, Vera Clark, Michael Lavery, Ken Hunter and Mark Shultz.

The minutes for the April meeting were reviewed and accepted.

The Treasurer's report for April was reviewed and accepted.

The Warrant was reviewed and signed.

There was discussion on the FY 2015 budget line items, and the article for \$20,000 was discussed. John had a letter from Kathy Hayn (Burt) listing properties in arrears of taxes. There was discussion about the impact on land values when a new house is built. Our revenue is declining. Discussion on no pays. Possibly somewhat impacted because of people buying land at auction, and then finding that it is not what they expected, so not paying taxes?

DISTRICT SUPERINTENDANT REPORT:

There was nothing done during April because it was too wet for most of the month. The culverts from Little Long Bow Lake to the stream in the area where the road washed out will have to be examined. Jaime questioned where the funds for these projects would be found? He was told that the allocation of funds approved at the April meeting could possibly be changed. Joe said that Old Abbey Lane near Mednick's should be repaired, and asked Jaime to get an estimate from Ernie. Ken asked when Beaver Solutions comes in to clean the deceivers.

The Superintendent's report was accepted.

LAKES REPORT:

Ken is waiting for a year- end report from Aquatic Control.

Ken has been in contact with a diver who is willing to work with us. He will have to go into the water to see what's there before he can give us an estimate for the job. His pay will be \$40.00/ hour. He should be in the water by the June meeting. There are possibly 18 people willing to deal with the pulled weeds. There was discussion about the logistics of moving the weeds from the boat to the beach. Ken Hunter has volunteered to take the weeds from the trailer for disposal.

The Lakes report was accepted

Betsy Epstein has resigned from the Prudential Committee for personal reasons. The members of the committee expressed their regrets at her resignation.

There will be two three year terms open for the Prudential Committee. These are currently filled by John Kammerman and Terry Hayden. There are also a two year term and a one year term vacant. There is a three year term for Treasurer. This is currently being filled by Kathy Borden, who was appointed when Jill Moretz resigned last July.

Terry gave a report on where we stand at present on the property acquisition. We were told that if the property was appraised came for over \$25,000.00 that the land would have to be auctioned. However the appraisal came in at only\$1,000.00 per lot. Someone will have to go to the May 6th Selectmen's 'meeting to bring up the letter pertaining to the bids. There was much discussion as to how much we should offer for the property. It was decided to offer the appraised value. Michal Lavery will attend the meeting.

The meeting was adjourned at 10:58

The next meeting will be held immediately after the Annual Meeting on June 7th.

Respectfully submitted,

Mary S. White
District Clerk