

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

August 2, 2014

The meeting was called to order at 9:08 AM.

Present were Prudential Committee members: John Kammerman, Joe Gaze, Michael Lavery, Shawna Garanzuay and Terry Hayden. Also present were: Kathy Borden, Treasurer; Mary White, District Clerk; Jaime Garanzuay, District Superintendent; Ernie Lampron, and Terry and Jody Morganegg.

The minutes for the July meeting were reviewed and accepted.

The Treasurer's report for July was reviewed and accepted. There was some discussion on the difference between balances for July 2013 and July 2014.

The treasurer's report was accepted

The Warrant was reviewed and signed.

DISTRICT SUPERINTENDANT REPORT:

Jaime called MSPCA about the grant.

Ernie fixed the water flow problems at the top of Old Abby Lane East, and this road is now good except for the cutting of brush. There are two culvert issues, one at Weintraubs and one at Moores. Shawna will talk to Mrs. Weintraub about installing a culvert under her driveway, and Jaime will talk to Bob Moore about his driveway. Ernie said that the culvert at Moore's is probably more important since that is a main artery. Ernie was asked to provide a cost estimate for tree trimming, ditching and roadside mowing. There was discussion about keeping the beaver deceivers cleaned out to prevent washouts of roads. Michael will call Mike Callihan at Beaver Deceivers to find out what to look for to ensure that the deceivers are working properly.

The Road report was accepted.

LAKES REPORT:

John Kammerman read Ken Einhorn's **lakes** report (see attached).

There was a question as to whether Golden Fawn could be included in the E-Coli testing.

The lakes report was accepted.

BEAVER ISSUES:

The beaver issues were included in the above report.

PROPERTY PURCHASE:

There is no change. Terry is concerned, as she thought there would be some progress by now.

GRANT UPDATE:

Margaret was not able to submit the grant request on time due to the lack of information concerning a cost analysis. We will need to have everything lined up by April of next year to ensure we can submit application in a timely manner.

There being no further business, the meeting was adjourned at 10:40.

The next meeting will be held on September 6th.

Respectably submitted,

Mary S. White
District Clerk