

# SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

## PRUDENTIAL COMMITTEE MEETING MINUTES

**November 1, 2014**

The meeting was called to order at 9:05 AM.

Present were Prudential Committee members: John Kammerman, Ken Einhorn, Michael Lavery, and Terry Hayden. Also present were: Mary White, Clerk; Kathy Borden, Treasurer; Jaime Garanzuay, District Superintendent; Steven and Susan Hovani, and Ken Hunter.

John asked for some changes in the meeting schedule. It was moved, seconded and voted to change the February meeting from the 7th to the 21st, with no March meeting, and move the April meeting to the 11th because of Easter.

### **Minutes:**

The minutes for October were reviewed and accepted.

### **Treasurer's report:**

The Treasurer's report was accepted.

### **Warrant:**

The warrant was signed after some discussion of expenditures.

### **Superintendent's report:**

The winter road prep hasn't been done yet. There was discussion on what needs to be done on the hill on Deer Trail. Trail Circle needs more material at the end.

The sand barrel needs to be moved lower down on Long Bow West so it does not interfere with the intersection with Johnson Road.

Jaime was asked to get two signs stating " Private property, No parking, Cars will be towed at owners expense", to be posted at Ward Pond. A "dead end" sign is needed at Bow North.

A motion was made, seconded and approved to allow Jaime to spend up to \$3,500.00 for the work needed near Bothwell's.

Jaime was asked to provide a report on the water problem at Bothwell's and the street light at the December 6th meeting.

The District Superintendent's new phone number is: 413- 329-3191.

The road report was accepted.

### **Lakes report:**

Ken said Aquatic Control sprayed for Phragmites They are now working on permits for next year. Ken will ask for a projection as to what they will be doing in the next five years. We don't know what is owed to them as they are very slow to bill.

In answer to a question on beach water testing, Ken said that the state mandates that the public beach be tested. If anyone wants other areas, or other lakes, to be tested it would be at owner's expense, as there aren't any public beaches on the other lakes. Ken explained that water testing results will vary by location.

Ken will start on hiring divers in March.

The Lakes report was accepted.

**Grant Projects:**

John said a committee should look at Trail Circle where a lot of water flowing down hill at two locations puts a lot of pressure on the road.

There being no further business, the meeting was adjourned at 10:27

The next meeting will be held on December 6th

Respectfully Submitted,

Mary S. White  
District Clerk