

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

April 11, 2015

The meeting was called to order at 9:09 AM.

Present were Prudential Committee members: John Kammerman, Ken Einhorn, Michael Lavery, Joe Gaze, Shawna Garanzuay and Terry Hayden. Also present were: Kathy Borden, Treasurer; Jaime Garanzuay, District Superintendent; Jeanne and Richard Pryor, Ernie of Always Growing and residents David Neelon and Ken Hunter.

Minutes:

The minutes for February 21, 2015 were reviewed and accepted.

Treasurer's report:

The Treasurer's report was accepted.

Warrant:

The first warrant was signed totaling \$6,599.25 after some discussion of expenditures. Included in the warrant for payment was the proposed Foresight Engineering's assistance with the Flood mitigation 2015 Grant application.

The second warrant was signed for a total of \$12,000. This Warrant is for the payment of the Property Lots 124 & 125 if the Bid package "Town of Becket#15-003 is accepted by the town.

Superintendent's report:

During the month of March Always Growing was busy sanding, pushing back snow banks, cutbacks and filling potholes. In April brush was cleared and gravel was put down to prevent deterioration on Robin Wood. Mike Lavery thanked him.

Bow South –with a wash out, material was added to repair. There were discussions on the option of putting in drainage especially in the Silver Leaf Sec 3, and the placement of culverts. Directly affected are two existing residence with their land being swampy or washed out. May put the culverts 20 feet beyond their homes. Jaime is to get permission from the home owners before starting any work. Richard Pryor suggested before beginning the work on Bow South that we should get plans and pictures and submit to Con Com for all the necessary permits.

Pro & cons of Black top & Grave were discussed, Ernie stated that frost heaves destroys black top. Broken fences were reported at the Entrance which will be taken care of. The many signs to be placed within the Greens are received and ready to be placed including the one for Trail Circle as soon as the ground thaws.

Joe Gaze states that current repairs are disintegrating. Ernie explained that he want to wait till further thawing takes place and then do the Grade Rake & Roll which he usually does around Memorial Day.

Motion to accept the road report and was voted to accept.

Lakes report:

Ken said Mike Lennon of Aquatic Control made contact with him and he is supposed to send us a contract for 2015.. He will find out if more permits will be needed for the work to start in June which is the best time to clear the weeds.(new growth) Several homeowners allowed the divers and handlers on their beachfront but may not this year. Damage was done in the past though repairs were made. The beach seems to be easiest area but some private property will be needed to accomplish the task. Also Aquatic Control need to come to Sherwood Greens to advise us where the newest heavy growth is so the divers can begin in those areas in June. The area around the culverts and around the beaver cages was discussed. Spraying and burning the phragmites keeps them down but removing the new growth is the best solution.

Richard Pryor suggests having Aquatic go to heavy growth areas and address re growth early in the season.

The issue of insurance on the divers was discussed. They signed a waiver stating the Greens are not responsible for any damages to themselves. Is that waiver strong enough that if they have no certificate of Insurance than are they under our Workmen's Comp but they are not employees? Or under our Liability Ins. Those questions will be presented to Toole Insurance Co...

The Lakes report was accepted.

Special thanks was given to Terry Hayden for her work on finalizing the Property Purchase that has been ongoing for 5 years. Motion to submit the Bid packet for the April 15, 2015 dead line. Vote to submit the Bid Packet accepted.

The Bid packet will be received by the Becket Town Administrator on Monday April 13, 2015.

John discussed the Entrance line Item of budget FY15. He is in contact with Monuments Co of Springfield, which will meet him in May and give an estimate for repairs and improvements.

FY16 Budget: Split the Maintenance Line into \$7500 and \$11,500 Annual Maintenance. The Lake Maintenance will combine the different Lake items to one amount, \$15,000. The total Operating Budget now being \$90,000.

\$10,000 will be for the Entrance Improvements which will include the placement and building of the new mail boxes. One thing to consider, should it be a lean-to or a shelter.

As a final discussion from resident Jeanne Pryor, Wired West was explained and strongly recommended. It is an investment for the future. The Committee was asked to include a flyer about the Wired West Service for Becket in the Annual Meeting proxy packet. It was voted on and approved to do so.

There being no further business, the meeting was adjourned at 10:50 am

The next meeting will be held on May 2, 2015

Respectfully Submitted,

Kathleen Borden
Asst District Clerk

