

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MINUTES OF THE MAY 2, 2015 MEETING

The meeting was called to order at 9:05

Present were Prudential Committee members: Joe Gaze, John Kammerman, Ken Einhorn Michael Lavery, Margaret Rodriguez Terry Hayden and Shawna Garanzuay. Also present were: Mary White, Clerk; Jaime Garanzuay, District Superintendent; Kathy Borden, Treasurer; Ken Hunter, Virginia Lavery, Elizabeth Sonier Karl Neilson, and Stephen and Susan Hovani.

The minutes for April 11th were reviewed and accepted

The Treasurer's report was accepted after some discussion re. remaining funds

The warrant was reviewed and signed

There was some discussion about the anticipated cost of moving the mail boxes and providing a cover over/around them. A motion was made and seconded to increase the amount to be budgeted to \$15,000.00. A vote was taken, and approved unanimously.

There will be three three year terms for Prudential Committee up for election. These are currently filled by Joe Gaze, Margaret Rodriguez, and Shawna Garanzuay. The three year term of Clerk, currently filled by Mary White, is also up for election.

The Road Report was accepted after some discussion and questions. Mary White brought to the committees attention that they have had to repair damage to the end of their driveway every spring since more material was added to the road, and they are now out of material to continue to do so. Since there was no previous problem, the committee will have Jaime discuss with Ernie what will have to be done to alleviate the problem.

It was brought up that stop signs be put up at various places. The committee will have Jaime get some and put them up.

Ken said that two of the divers from last year will be pulling weeds for us again this year. The third one will not be returning and Ken will try to find a replacement. He hopes to have them begin pulling by the end of May or the first of June. The divers are covered by our Workman's Comp. Insurance.

Someone will look at the signs at the entry way to see what will be the way to proceed.

The choices are to replace the signs with high density polyethylene or wood or, if practical,

Just treat and paint them. The stone wall will need some pointing. Ken Hunter volunteered to do the work for cost. Since \$5,000.00 was previously allocated for this job, there was no vote taken.

There being no further business, the meeting was adjourned at 10:47.

The next meeting will be on June 6th following the annual meeting.

Respectfully submitted,

Mary S. White,

District Clerk

