

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

AUGUST 1, 2015

The meeting was called to order at 9:14 AM.

Present were Prudential Committee members: John Kammerman, Margaret Rodriguez, Shawna Garanzuay, and Terry Hayden. Also present were: Kathteen Borden, Treasurer; Mary White, Clerk; Jaime Garanzuay, District Superintendent; Ken Hunter, Nathan Sondrini, Ernie Lampron, Ira and Barbara Korner ,and Stan Locke

Sondrini and Mednick Issues:

These items were combined, since they are related. John explained that Old Abbey Lane West is an existing road, but in order to give Mr. Sondrini access to his property, it will have to be re-opened, ditches done on both sides, material added, and graded, raked and rolled. Ernie said that he wasn't sure how far in from where Old Abbey and Long Bow Lane East intersect he will have to improve to get to where the driveway will be on the Sondrini property. Nathan said that until he can get in there to have a perc. test done, he doesn't know exactly where the house will be. He will try to get the driveway as close to his property line as he can.

In order to do the work Mr. Mednick requested, the road will have to be raised about one foot, and the corner configuration altered. The way the corner is now, helps to protect the Mednick property from water damage. The road improvement for the Sondrini property should be done first, because if the work is done for Mr. Mednick first, it will be destroyed.

There was some concern that the Sondrini house might not be built after all the road work is done. There should be a bond taken out guaranteeing that the home will be built.

Jaime and Ernie will come back at the Sept. meeting with more details. Stan questioned whether the road by Mednick's really needs these repairs or is it just for esthetics? Mr Sondrini was present at the meeting. Although Mr. Mednick was invited to attend, he did not. Nathan is ok with waiting until the next meeting to find out what the road work schedule will be.

The minutes from June 27th will be reviewed at the Sept. meeting, as the members in attendance in June were not at the August meeting to vote.

The Treasurer's report was reviewed and accepted. Kathy explained that we will be collecting more for the next several weeks, as taxes were due no later than August first.

The Warrant was reviewed and signed. There was some discussion about our insurance covering someone working in here who doesn't have their own.

The appointment of Jaime as District Supervisor was tabled until Sept., as it was felt that it would be a conflict of interest for Shawna to vote to appoint her husband.

Road Report:

Debris has been cleaned up on Old Abbey. Michael Lavery said he has staked out area for signs to be installed. Jaime has also staked these out. The one way signs are not in yet, but the other ones will be installed. Jaime said we will have to order more signs. He was told to go ahead.

The report was accepted.

Lakes Report:

There was a total of 245 hours spent by the divers pulling various weeds. Ken thanked Ken Hunter for disposal of pulled weeds. Aquatic Control will spray for Phragmites. The boards that raise and lower Golden Fawn Lake might have Cons. Comm. concerns. Mike Callahan will look at this to see if it would qualify for a grant.

The lakes report was accepted.

Mail boxes:

The post office has no problem with whatever kind of enclosure we decide to build around the boxes. There was discussion where the slab should be placed. Ernie said he will need about 24' to plow around the boxes. It would be better if it is possible to have the boxes facing south, away from most of the bad weather. The Becket building inspector has no problem with the addition of doors to the enclosure. We will have to comply with the Americans with Disabilities Act, and make the boxes handicap accessible. Three contractors will be invited to bid. This discussion will be re-opened when there is more information on size, cost, perimeters etc.

Grant:

Margaret did preliminary application, but it will be too late for this year, as the grant now requires a "benefit cost analysis". The engineer thinks he doesn't have time to meet the deadline. He suggested pursuing other grants that do not require a BCA. Nathan Sondrini suggested that we might find some grants on line that we would qualify for. The process will be started early next year.

Property:

We now have the deed to the newly purchased property in hand. There was some discussion as to what the land use will be classified as.

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

The next meeting date was changed to September **12**, because of Labor Day weekend.

Respectfully submitted,

Mary S. White, District Clerk

