

SHERWOOD GREENS ROAD IMPROVEMENT and MAINTENANCE DISTRICT
PRUDENTIAL COMMITTEE MINUTES FOR THE NOVEMBER 5, 2016 MEETING

The meeting was called to order at 9:03 AM

Present were Prudential Committee members Margaret Rodriguez, Michael Lavery, Terry Hayden, John Kammerman, Bob Gerstle and Ken Einhorn. Also present were Jaime Garanzuay, District Superintendent; Mary White, District Clerk; Mike Schultz and Ken Hunter.

Minutes:

The minutes for October were reviewed and accepted.

Treasurer's Report:

Due to the absence of the Treasurer, John Kammerman gave the report. Financially we are in good shape. There is still some work to be done on the mail boxes. The first installment is due on the snow plowing contract. Since taxes were due by November 1st, there will be more turn-overs during November.

The Treasurer's Report was accepted.

Warrant:

The warrant was signed.

There was some discussion on finances. We have enough for the pulling of Phragmites this winter, and for the electrician to put the inside light in the mail box shed and light up the Sherwood Greens signs and the flag pole/flag. The Project List is coming along.

The funds for the CaCl to be applied to the roads in the Spring will be taken from General Maintenance.

Capital expenses total \$9,950.00 for FY 2017.

The mosquito control has been paid for, and Terry will have a report for the December meeting.

Road Report:

Jaime said that the road signs may have been delivered to Ernie's shop. Ernie will be going over to check.

Ernie will be working in the Greens Tuesday through Friday of next week (Nov. 8th -11th). Among the things he will be doing are preparing the roads for winter, moving the road signs on Old Abbey and Long Bow East, making sure sand barrels are filled and scoops provided. John said that the signs and barrels are very important before winter.

The large pine tree by the tennis courts has not been removed, but a limb the size of most tree trunks was cut off. If the tree has to be removed at a later date, the cost would be approximately \$4,000.00.

Overall, our roads are in pretty good shape for winter. The ditches still need to be cleaned out, and the tree that caused the fire on the power line still has to be cut down.

The Road Report was accepted.

Lakes Report:

There is nothing going on at this time. Phragmites will be pulled when lakes freeze over. All the bills have been paid, although Solitude may not have submitted a bill for one job.

John is concerned about cars and SUVs/pickuptrucks driving on the lakes in winter, and possibly falling through the ice. There was discussion as to liability. If we post signs, will we then not be liable? There was discussion about what we

can do to prevent vehicles from having access to the lakes. Jaime said he has seen them drive right up and over snow banks at the old beach at the S curve. Bob suggested that we should put up signs at the two Johnson Road entrances to the greens as well as the Route 20 entrance, stating no vehicles on the ice.

The Lakes Report was accepted.

Mail Boxes:

Michael showed pictures and a diagram of proposed traffic flow. It was agreed that we should have separate entrance and exit. One will be at the corner of Long Bow West and Silver Leaf, and the other several feet farther down on Silver Leaf. There should be no need for entrance and exits signs, as there is seldom more than one vehicle at the mail boxes at any given time, so it makes little difference which way one enters and exits. Once the fence is removed, we will need approximately 15 more rocks to line the roadside. Jaime gave a ball park figure of \$40.00/rock.

The cost of the rocks plus delivery, removal of fence and installation of rocks should be about \$2,000.00.

A motion was made and seconded to allow up to \$2,500.00 for the job.

The motion passed unanimously.

John suggested putting reflectors along the road for the snow plows.

Additional Business:

Terry brought up that there is a fence on only one corner of Long Bow west and Shuttlecock, and she has slid off the road and into the ditch where there is no

fence.

It was agreed that a fence is needed on both corners.

There being no further business, the meeting was adjourned at 10:25 AM.

Jaime doesn't know if Shawna will be well enough to attend the December meeting

John will not be there.

The next meeting will be held on December 3, 2016.

Respectfully submitted,

Mary S. White

District Clerk