

SHERWOOD GREENS ROAD IMPROVEMENT and MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MINUTES FOR DECEMBER 3, 2016

The meeting was called to order at 9:03 AM.

Present were Committee members; Michael Lavery, Bob Gerstle, Terry Hayden, Ken Einhart and Margaret Rodriguez. Also present were: Kathy Borden, District Treasurer; Jaime Garanzuay, District Superintendent; Mary White, District Clerk, ken Hunter, Richard Pryor and Carl Lucas.

Minutes :

The Minutes for November 5, 2016 were reviewed and accepted.

Treasurer's Report:

After expenses there is \$16,902.15 in available funds.

The Treasurer's Report was accepted.

Warrant:

In answer to a question, Ken explained what is covered by the \$3,250.00 expenditure to Solitude Lakes Management.

Jaime explained the overage of \$1,000.00 spent by Always Growing on the roadway around the mail shed. The committee told Jaime to make sure Ernie has his and the committee's approval before going over budget.

Road Report:

Jaime said that Ernie came in and plowed 4 times. They waited as long as possible as to not damage the roads, as the roads, which were not frozen, were still wet and soft. There is road material on the sides of the roads that has been lifted from the plow and pushed to the sides.

Ernie came in and installed new signs on Long Bow Lane East. Jaime had him reposition the signs on Bow South as well as Old Abbey Lane and Long Bow East, which the committee has spoken about in the past. These signs were pointing the wrong way which made the roads appear to be going in the opposite direction.

Ernie came in and removed fencing, installed rocks and installed $\frac{3}{4}$ inch airport mix at the mailboxes. Ernie and Jaime have spoken in regards to installing markers high enough for people to be able to see the rocks leading into the mailboxes from their vehicle's window. He will install these next week.

Jaime and Ernie have spoken about installing the old fencing removed from the entrance way to the East side of Long Bow Lane West on the opposite side of the road from where the mail boxes were previously located.

Jaime spoke to Ernie about repairing the sand barrels and flaps, and insuring that there are scoops and sand in the barrels.

There was much discussion about the entrance and exit to the mail boxes. The current entrance and exit on Silver Leaf are not working. It is too difficult to make the turn into the boxes from Silver Leaf. It would be easier to enter from Long Bow West and exit to Silver Leaf or exit back onto Long Bow West. It is too late in the season to do a complete reconfiguration this year, so some of the rocks on Silver Leaf and Long Bow West will be removed to allow for easier entrance and exit.

There will be seasonal reflectors, which will be tall enough to be easily seen from a vehicle, installed in front of the rocks to prevent drivers from colliding with them.

The light inside the shed is yet to be installed. The timing on the outside lights needs to be adjusted so it doesn't shine in the eyes of those picking up their mail.

If there is any fencing left over it will be installed at Long Bow West and Shuttlecock as requested by Terry.

The sand barrels may have to be replaced with those to which a flag can be attached.

Richard said that the roads have been very dusty, and suggested that the material used should be changed. The town uses Tonleno and Sons Crushed Stone as a vendor, and has much fewer problems with dust. It was also mentioned that we have had good luck with dust reduction by

using calcium chloride. The difference in cost between the two methods will have to be determined to see if we make a change.

There was a complaint that all the roads were not plowed at the same time during the last storm. Jaime said that Ernie opens up the major roads first then comes back and does the rest. This is not satisfactory, as people living on the less traveled roads still have to be able to get in and out.

Bob compiled a list of things that things that have priority at this time --to wit:

1. Moving rocks on Silver Leaf and Long bow West
2. Installing markers and reflectors
3. Changing the timing of shed lights
4. Making sure sand barrels are ready for winter

The road report was accepted.

Lakes Report:

During winter, Ernie will cut down the weeds that have been sprayed.

Solitude will send us their assessment.

The Lakes Report was accepted.

Additional Business:

Jaime will follow up with contractor about check for silt fence that has not been cashed.

Follow up with John about new message board.

We should drive around and look at street signs to make sure all is as it should be.

There being no further business, the meeting was adjourned at 11:07 AM.

The next meeting will be held on January 7, 2017.

Respectfully Submitted,

Mary S. White

District Clerk