

# SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

## PRUDENTIAL COMMITTEE MEETING MINUTES

February 18, 2017

The meeting was called to order at 9:08 AM.

Present were Prudential Committee members: John Kammerman, Shawna Garanzuay, Ken Einhorn, Margaret Rodriguez and Michael Lavery. Also present were: Kathy Borden Treasurer Jaime Garanzuay Road Superintendent, residents Ken Hunter and new owner David Edgecomb.

The December minutes were reviewed followed by a Motion to Accept the Minutes - Accepted. The January minutes were reviewed followed by a Motion to Accept the Minutes - Accepted

### **Treasurer's report:**

Motion to accept the revised Treasurer's report - Accepted

**Warrants:** Both warrants read and signed noting the Beaver Solution yearly contract was included.

### **Road report:**

Road Superintendent reported on the frequent sanding request during the months of January and February. Always Growing Inc will be asked to sand Robinwood East and West directly when the truck first enters the Community.

There was a lengthy discussion about the three Beaver Deceivers that are on Margaret Rodriguez's property. She has maintained the yearly upkeep of the deceivers since they were put in place. She is requesting the District take over the 2 deceivers that are in proximity to specific district roads. They are a direct protection to prevent the flooding of those roads.

Motion to accept the maintenance of the 2 deceivers and the Road Superintendent will request that the 2 deceivers be included in the District's contract. Motion was accepted with Margaret Rodriguez abstaining.

### **Action Items:**

- The Sherwood Greens Road Superintendent (Jaime Garanzuay) is to keep trying to reach the Conservation Commission for the NOI which Always Growing needs for the road

work. Contacting the Town Administrator to help address the problem may be necessary.

- The solar lights around the mailbox shed will be adjusted
- Sand and Salt bucket with shovel will be placed in Mailbox Shed

Motion to accept the Road Report –Accepted

**Priority List:**

Discussion on the “Approved Projects” that are listed in the FY17 Budget and the optimal timing to start the projects. After the “approved projects” are completed work will start on the items within the Priority list.

**Action Items:**

- To give the Foresight Engineering plans to Road Superintendent and Always Growing Inc., that they may create an update to the Priority List
- Request a copy of the Mosquito Spraying Project results if one exist.

Ongoing review and discussion of the Budget line items in preparation for the Annual Meeting.

**Lake Report:**

Discussions pertaining to chemicals used Habitat herbicide (imazapyr), the lowering of the lake pond floors and possible use of Hydro Raking as means to keep the weeds under check. Hand pulling will still be utilized for the coming season. Ken states more pullers maybe be needed before the weeds mature.

Motion to accept the Lake Report – Accepted

Move to adjourn at 10:30 a.m.

Kathy Borden  
Treasurer/Asst Clerk