

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

June 3, 2017

Before the formal meeting was called to order, there was a general discussion and question and answer period. The subject that was on peoples' minds was bears and how to act if one finds themselves in the company of a bear. Also, how to keep bears out of the yard. Gabrielle Murphy asked if she could respond, since her field is animal behavior.

She said that if you find yourself in the company of a bear, make noise, and wave your arms above your head to make yourself look bigger. If this doesn't drive the bear away, slowly back away, keeping your eyes on the bear. **Never** turn around and run, as the bear will then perceive you as prey. In order to keep bears out of the yard, #1: Take bird feeders down (bears love bird seed). #2: Do not leave garbage outside where bears can get to it. #3: Be sure to clean your grill after each use. #4: Do not leave food outside. **Never** feed the bears. Bears are essentially lazy, and will keep coming around for easy food if you make it available.

The committee thanked Gabrielle for the advice.

The meeting was called to order at 10:40 AM.

Present were Prudential Committee members: John Kammerman, Terry Hayden, Ken Einhorn and Robert Gerstle. Also present were: Kathy Borden, Treasurer; Mary White, Clerk; David Edgecomb, Gabrielle Murphy, Carl Lucas, Ken Hunter and Jeanette Bush and friend

Elect Prudential Committee officers:

It was moved and seconded to elect John Kammerman to the office of Prudential Committee Chairman. The vote was unanimous.

It was moved and seconded to elect Terry Hayden to the office of Prudential Committee Vice Chairman. The vote was unanimous.

John and Terry were sworn in by the District Clerk

Review May minutes:

The minutes for May were reviewed and accepted.

Treasurer's report:

The Treasurer's report was reviewed and accepted, after some discussion of balances in various accounts.

Review and sign Warrant:

The Warrant was reviewed and signed

Road report:

Due to Jaime's absence, there was no road report

Lakes report:

Housatonic Valley Testing tested the water at the beach twice. Both tests were within the desired range. Solitude Lake Management was unable to do the lakes survey. This should be done within the next few weeks. The divers will be in the water this week. Ken Hunter will co-ordinate with the divers about the removal of weeds from the shore. Jaime should contact the beaver deceiver people about inspecting the deceivers.

The lakes report was accepted

Additional business:

Something was mentioned about a 300 ft. clearance for mosquito spraying. Terry, our mosquito person, doesn't know anything about it. She hasn't received any official notification.

Kathy had contemplated not seeking re-election, but has said she will stay on for a while until a new Treasurer can be found in order to not leave the Greens in the lurch.

Ken said she is doing a good job, and is always ready with answers to questions.

Shawna has resigned effective June 1st. There will be a Special District meeting before our regular meeting on August 5th for the purpose of electing a new Committee member to fill her unexpired term.

There being no further business, the meeting was adjourned at 11:20 AM.

The next meeting will be on July 1st.

Respectfully submitted,

Mary S. White
District Clerk