

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

413-770-1660

Prudential Committee Minutes for July 7, 2018

The meeting was called to order at 8:59AM.

Present were Committee members John Kammerman, Kenneth Einhorn and David Edgecomb, Mike Lavery, Kathy Borden, Terry Hayden, Emily Pfeiffer, Dean Lagrotteria. Also present were Thomas Rock, District Superintendent and Laurie Boucher, District Clerk

Minutes:

The minutes for June 2, 2018 were reviewed and accepted with one amendment

Treasurers Report:

Close of 2018 Report as well as Opening of 2019 Report reviewed and accepted. New budget sheet to be created with more defined categories for use in 2019 FY.

Warrant: Reviewed and signed.

Request submitted by Treasurer and approved by Board to allow treasurer to tap into stabilization account (borrow from) for the month of July to pay outstanding bills \$11598.62.

To be borrowed from stabilization account for a time period of two months and then \$ will be.

returned to stabilization account.

Approval form completed and signed.

Motion to pay Solitude Lake Management \$11950 seconded and approved

Motion was made and seconded to pay Always Growing for road repair \$8645. Six in favor, one against.

Road Report:

Motion to accept Tom Rock as Road Supervisor starting June 2nd-seconded & all in favor. Tom Rock sworn in by clerk. Tom met with Chris Bouchard regarding drainage at intersection of Johnson Rd. And Longbow West. Suggested repair involves raising level of Longbow at intersection by 3 ft. Board approves Tom speaking with Always Growing regarding cost of repair and/or if he has any other suggestions for repair. Chipper removed from Longbow, bucket truck still there, grader and mower have been added and are being used. Flagpole has been repaired and now has new flag, rope and pulleys. Brush removed from in front of signs. Resident questioned resealing paved section that

appears to be separating, Tom will discuss with Always Growing and will also discuss plants around mailboxes that are dying.

Road report accepted.

Lakes Report:

Beaver Solutions due back in July. Golden Fawn had 2 pullers working 50hrs and 6-7hrs with cutting device. Silvershield has had 50hrs with divers. Big Lake was reassessed following treatment on June 6th- it will need another treatment. Housatonic checks the beach each week for contamination due to geese. Ken to check with other lake communities that have applied for RDA to replenish beach areas to see what is entailed and cost. Emily discussed edge areas of lake where plants haven't been treated and also questions if dead plants & algae in the water are an issue. Will keep an eye on algae.

Lakes report accepted.

Berkshire Mosquito Control:

Terry spoke with Chris @Berkshire Mosquito - he was under the impression that spraying had been stopped. She has received many emails about the # of mosquitos and would like to know how to restart spraying. Ken Manganaro at state A.General office states that they have no jurisdiction regarding restarting. Discussion started about whether a special meeting is needed to restart spraying - larvacide was done but residents are saying in emails that they are not effective.

Mosquito Control Report submitted by David Edgecomb accepted with the following amendments. Terry Haydens name is to be removed and John requests that that end of the first paragraph be changed to read " Chris has been incorrectly advised that the Sherwood Greens Road District (SGRD) has opted out of the community wide adulticide spraying".

Discussion ensued regarding what was actually voted on at annual meeting regarding spraying. Also question raised regarding whether mosquitos are a nuisance or a health concern. David to obtain reports regarding # of mosquitos trapped and what that shows for need to spray. Per Terry, Chris at Berkshire Mosquito is aware that spraying has been suspended but larvacide will continue. Discussion regarding what was voted on at annual meeting...vote was for \$ on budget for Mosquito Control and not on type of treatment. Budget amount was approved. Decision to be made about whether a special meeting is needed after mosquito trapping reports are received.

Motion was made and seconded to resume adulticide mosquito spraying within the Sherwood Greens. After further discussion, motion was retracted.

Correspondence:

Michael Lavery sent out the informational email to residents regarding the second Solitude herbicidal treatment of the lakes.

Other business:

\$140,000 tax delinquency by some property owners. Sherwood Greens Development Corporation owes \$80,000 by itself. John is working with tax collectors regarding notice in newspaper to bring notice to others and ? Start charging interest and put lein on house. Per Mike, auctions on some properties are already being arranged.

There being no further business, the meeting was adjourned at 12:00pm

Respectfully submitted,

Laurie Boucher, District Clerk