

Minutes of Sherwood Lake Association
Regular Board Meeting
April 6 , 2009

PRESENT ABSENT

Dan Abraham	*	
Michael Cahill	*	
Jim Cazes	*	
Don Frattini	*	
Leif Grotness	*	
Dick Hevey	*	
Kay Raborn	*	
Scott Shean	*	
Louise Wen		*

GUEST: Mike Nolan

Scott Shean called the meeting to order at seven o'clock p.m. at the Clubhouse.

Scott introduced Mike Nolan, Project Manager with Nottingham Construction Company, contractor for the construction of the new sewer lift station in the subdivision near the Clubhouse. Mike indicated the project is a 450-day project, which they expect to complete in 12 to 15 months, which will replace five present lift stations in the area, including the station at Lake Sherwood North. The smaller station on Lake Sherwood East will also be rebuilt at a lower profile. Mike advised residents will notice little activity during the construction, except for the station on Lake Sherwood East, which will take eight to ten weeks and may impact traffic somewhat; however, project's exact date is unknown at present. He assured residents that Nottingham's employees will have picture I.D.s worn while working in the subdivision. Dick Hevey asked about repairs to the outfalls and Mike assured him that their rebuilding is in the plans. Although not damaged by Nottingham, they will repair the broken sidewalk on Lake LaMond.

Scott and Don reported Louise Wen is still hospitalized.. Dan Abraham made a motion that the Board send flowers. Mike Cahill seconded. All approved.

Scott asked for approval of the March minutes. Motion made by Jim Cazes to approve, Mike Cahill seconded. All approved.

Dick Hevey asked if all had read the proposed revised Lake Rules. Don Frattini made a motion that the Board approve the revised Rules. Seconded by Mike Cahill. All approved.

Scott asked that an e-mail to residents include a reminder that storm drains connect to the lake and that throwing anything in any residential lakes or storm drains is in violation of a parish ordinance.

Dick Hevey asked Mike Cahill if he had inquired with the security patrols with regard to lake use "Residents Only" signage. Mike reported police officers can have a car towed if a check of the license shows it not belonging to a resident. Dick suggested a "No Fishing From Bridge" at Lake Sherwood East due to narrow sidewalks and likelihood of someone stepping into the street while fishing.

Mike Cahill reported a great reduction in traffic through the subdivision reflected by officers not getting their ticket quota in Lake Sherwood. Dan Abraham said traffic is still traveling very fast on Lake Sherwood South. Leif Grotness suggested further decisions on traffic calming procedures be delayed until the traffic light is installed at Coursey and Lake Sherwood East.

Scott Shean asked for thoughts on the Mission Statement provided by Leif's committee. Leif asked that the Board consider one of the following four:

- 1...to preserve and enhance the pride, integrity, beauty, and property values of Lake Sherwood.
- 2...to promote the pride, safety, well-being, and enjoyment of our residents and to increase the value of our homes and amenities.
- 3...to share with pride the beauty, personal and property value protection that only results from the mutual goals and efforts for excellence by and for all residents.
- 4...to maintain and enhance safety, harmony, and property values within Lake Sherwood for the well-being and benefit of all our residents.

Leif reminded the Board there is no urgency to make a decision at this point. Scott asked that any suggestions be forwarded to Leif.

COMMITTEE REPORTS:

CLUB: There was a volunteer workday at the Club on March 21st. The group cleaned the pool deck, trimmed shrubbery, and installed new grass. Scott reported the main sign is being repainted, lifeguard chair being rebuilt, and roof leaks to the Clubhouse are to be addressed. Jim Cazes offered to provide to Scott the name of a flat roof installer.

COUNCIL: The Council met with Dr. Bridges who has agreed to move his motorhome four to five feet, which will put him in conformity with the Restrictions; Joe Joseph is to move the party barge; Mike Hicks to present plans for his reconstruction; Carl Rogers agreed to move his generator; Neal Johnson's bulkhead is finished. Mr. Dunbar's lawyer has invoked the grandfather clause regarding the fact that his motorhome had been parking too close to the lot line for over two years. Dick reminded Board members the importance of not delaying enforcement of Restrictions. Lot 131, the building of a storage shed was approved.

Dan Abraham asked about animals in the neighborhood; barking dogs, dogs running loose. Complaints had been made by the Village re the barking dogs at Lot 1. Scott said it is best the Council not get involved, but advise residents who are offended to contact Animal Control.

COMMUNICATIONS: Don Frattini advised Bessie Cage and Gloria Brown are off to a great

start with delivery of the Welcome Wagon packets to new residents.

Don reported the Spring newsletter is coming together. Mike Cahill will furnish a first quarter security report and real estate information for the newsletter. Dick asked that the newsletter once again remind residents it is illegal to dump any debris into the lake, including grass, food scraps, crawfish/shrimp shells, dirt, concrete, et cetera.

FINANCE: Don submitted the financial report for March. Advised that all the late payers have paid their late fees; and provided the Board with a listing of those still unpaid. Don said letters are going out advising those residents re filing of liens. Scott asked for a motion to accept the Financial Report. Dan Abraham made a motion to accept. Dick Hevey seconded. All approved.

GROUNDS: Lief Grotness presented computer-generated pictures of a new layout for the two entrances off of Sherwood Forest Boulevard; advised of the architects' suggestion to include a tower to hide the large electrical box, to retain the oak trees, and to replace the current battery-powered sprinkler system with an electrical one. Dan Abraham expressed his feeling that the cost is too high. Leif reminded this is a conceptual plan for the entire subdivision and can be spread over several years' time, but that the current entrances and brick archways are dated and need upgrading.

LAKE: Dick Hevey reported on current status of the fountains, one needing repair. Jim Cazes passed along some information he had found on fountains and aerators; said that a combination of both is best for Lake Sherwood. Dan Abraham reported on various price quotes for the boom across the Lake Sherwood East intake canal. The shallowness of the canal was discussed.

Dick asked Dan to help get residents of the lake out to clean up the lake. Asked that an email be sent to residents, especially those with boats. He reported on the latest duck relocation; that thirteen have been relocated. Stated he intends to have water samples done this summer. Suggested a meeting of lake lot owners.

SECURITY: Mike Cahill reported that currently there are eight homes listed for sale, with one sale pending; advised the DeAngelos have moved. Mike reported house at Lot 83 frequently staked out by police due to previous drug dealing, and Jim Cazes asked about frequency and number of cars parked at the house. Mike reported Security is \$1562 under budget for the year.

Dick Hevey complimented police on their quick response time regarding a recent call he made.

There being no new business, motion to adjourn made by Don Frattini. Seconded by Mike Cahill. All agreed.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Kay Raborn, Secretary