

Minutes of Sherwood Lake Association
Regular Board Meeting
December 7, 2009

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

Scott Shean called the meeting to order at 7:05 p.m.

Scott asked for approval of November's minutes. A typo and name correction noted and the changes made. Dick Hevey made a motion to accept the minutes as corrected; seconded by Louise Wen.

Don Frattini announced that the newsletter is done; help needed for stamping, labeling, and mailing. Board perused the newsletter. All present gave favorable comments on its contents and appearance.

Don said he had requested Ann Marie Gaudin to post, on the entranceway signs, time and date for the upcoming Budget Meeting. The Board agreed that Sunday would be the best day to remind residents, via the phone tree, of the meeting, with an e-mail reminder being sent on the Friday before.

Scott offered to do all the slides for the upcoming meeting; that a draft of the agenda would be coming on the 8th. He asked the committee chairmen to prepare any individual comments they want included in the presentation, and forward them to him. Dick Hevey said he plans to note the achievements during the year and the expectations for next year. Dick reiterated the plan to put the Club's presentation first. Scott advised he and Don plan to set up the electronic equipment early in the day. Jim Cazes offered to pick up refreshments, ice, et cetera, for the social planned before the start of the meeting.

A discussion was had regarding conduction of the annual meeting for January; setting up of tables and chairs, registration desk, voting tabulation, and using the wireless mic for questions from residents.

COMMITTEE REPORTS:

Communications: Don Frattini advised nothing new to report other than noting the entranceway signs are being changed frequently, thanks to Ann Marie. Louise Wen said she had visited some newcomers.

Council: Dick noted he had tried to visit with Dr. Bridges, in an attempt to deliver the certified letters which had not been picked up, but said he was unable to find him at home. The Council had asked Dr. Bridges to try to locate the pins in the yard denoting the property line, in hopes of resolving the dispute about the parking of his motor home. Dick said nothing had been received from Lot 227 regarding lack of a permit for the construction in progress.

Finance: Don Frattini passed out the budget report for the Board's approval. Leif Grotness made a motion to accept the proposed budget; seconded by Dick Hevey. Don asked that any outstanding bills be submitted before the year's end.

Grounds: Leif Grotness advised they are awaiting D.P.W., which has agreed to help with the refurbishing work to be done at the main entrance on Lake Sherwood North. They hope to soon start pruning and cutting trees in the median at that entrance. Otherwise, not much activity at present.

Various members had a discussion regarding the needed adjustments to the new traffic signal at Lake Sherwood East and Coursey, and the need to trim some of the lower branches that are obstructing a driver's view of the signal.

Lake: Dick Hevey advised the new pump with lights was installed in the lake; the smaller pump has been moved to the lake area near the inlet at Lake Sherwood East. Dick said the proposed fishing tournament for the Spring is still on hold pending definitive information from the insurance carrier. Dick noted no check from Mike Hayden yet for his offer to pay one-half of the spraying cost at Holly Ridge. Dick suggested the Board purchase a landing net for help with capturing and relocating the duck population.

Security: In Mike Cahill's absence, Scott reported that the incident regarding the Kirby's son's traffic stop is a police matter and doesn't involve the Board.

There being no further business, the meeting was adjourned at eight o'clock p.m.

Respectfully submitted,

Kay Raborn, Secretary