

Minutes of Sherwood Lake Association
Regular Board Meeting
February 2, 2009

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

GUEST: Attorney Elliott Atkinson

Scott Shean called the meeting to order at 6:30 p.m.

1. Elliott Atkinson made a brief appearance, gave the current status of the *SLA vs. DeAngelo* court case; answered miscellaneous questions by various Board members.
2. Mike Cahill offered to get facts on any liens in LSA.
3. Since this was the first meeting with the new Board members, Scott Shean asked that everyone give a brief bio of themselves, as a means of introduction.
4. Scott Shean asked if there were any changes to the Minutes of the January 5th meeting, which were earlier send to each director. Don Frattini moved to accept, Mike Cahill seconded, all approved.
5. Scott Shean handed out a draft plan for the 2009 Committee assignments. It proposed that the chairs of the Communications, Finance, Grounds, Nominating, and Security committees continue unchanged. The plan called for Don Frattini to continue as the Federation of the Greater Baton Rouge Civic Association representative, and for Scott Shean to continue to serve as the Club Association representative while the 2009 Club Board takes over the reins of the Club from Larry and Lisa Peacock.

Scott asked Dick Hevey to chair both the Lake Maintenance Committee and the Council, and announced a new committee, to be called the Real Estate Committee, to be chaired by Michael Cahill. This committee will develop plans to work with realtors, appraisers, lenders, and residents to try to find ways to increase the value of homes in Lake Sherwood.

6 Discussion of traffic calming, including continued enforcement of “STOP” sign and speeding violations, plan of DPW to install a traffic light at Lake Sherwood East and Coursey in the next six months. Don Frattini made a motion to implement speed humps in the subdivision, seconded by Dan Abraham, all approved.

7. Scott Shean discussed the good turnout by residents at the annual meeting, and went over the voting statistics. Suggestion was made to include outside speakers from the community at the annual meetings.

8. Committee Reports:

Club: Scott advised the Club board has not met yet; therefore, nothing to report.

Council: Dick suggested Elliott send a letter to the resident of Lots 5/6 regarding lack of response re parking of his motor home.

Finance: Don Frattini presented the budget reports. Motion made by Dick Hevey to accept; seconded by Jim Cazes. Don advised that annual dues invoices had been mailed to residents.

Grounds: Leif Grotness reported having second meeting with landscape firm re plans for the subdivision’s Master Landscaping Plan. He advised he will eventually need seven or eight volunteers.

Lake: Dick Hevey reported no response from Riparian; will continue with Travis Cazes’ cleaning of the lake. Goals include installation of boom in canal at Lake Sherwood East to trap debris; installation of a fifth fountain; reduction of the duck population; testing of water’s quality; moving of pumps to help with aeration and silt.

Nominations: nothing to report.

Security: Mike Cahill requested Don Frattini to include criminal incidents in newsletter to make residents cautious and aware.

There being no further business, meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Kay Raborn, Secretary