

Minutes of Sherwood Lake Association
Regular Board Meeting
March 2, 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 seven o'clock p.m. at the Clubhouse.

1. Michael Cahill made a motion to have meetings begin at seven o'clock in the future. Seconded by Jim Cazes. All approved.
2. Scott Shean asked for approval of the previous month's minutes. Dick Hevey made a motion to accept the minutes as written, seconded by Michael Cahill. All approved.
3. Scott commented that, on behalf of the Board, he wrote a letter to Carl Rogers, thanking him for his gift of the podium.
4. Scott reported an approximately ten percent response from e-mail sent to residents with regard to installation of speed humps as a traffic calming move for the subdivision. Mike Cahill advised that the traffic study can be redone. Following input and discussion, motion was made by Dan Abraham to delay installation until completion of road construction at Sherwood & Coursey to determine if cut-through traffic decreases. Motion seconded by Mike Cahill. All approved.
5. Scott Shean gave an update on the *SLA vs DeAngelo* suit, and read a letter from Attorney Elliott Atkinson that contained the legal language which we should use in any communication about the outcome.
6. Mike Cahill reported on the sale of the Lake LaBerge home.

7. Scott Shean expressed his desire to establish a Mission Statement for the Board that would be derived from the Articles of Incorporation and the Covenants and Restrictions, and serve as a simple guide for the Board and its actions. Leif Grotness volunteered to head a small group to determine the Statement's content.

8. Committee Reports:

Club: Scott Shean reported work on the pool has been completed. Based upon an anonymous phone call to the D.P.W., the Club was alerted to a problem with the pool contractor dumping pool debris over the bank into Weiner Creek. The Club took action and the contractor remedied the problem. Scott also noted that the Club Board is in need of two new members.

Council: Dick Hevey suggested that as soon as the Club's office is waterproofed, we should move the Council's old files to the Clubhouse for storage and accessibility by the Board.

Finance: No report since Don Frattini was out of town due to a family emergency.

Grounds: Leif Grotness advised of the options and problems with new entranceway sign at Sherwood. Design company will develop some new drawings since accidents at the site make the sign vulnerable.

Lake: Dick Hevey led a discussion on suggested changes to the lake rules to include stopping residents from throwing tree limbs, et cetera in the lake, banning siphons. Dick said future plans include the boom at Lake Sherwood East canal, moving of fountains, control of duck overpopulation. Dick also suggested having a meeting with lake lot owners. Dan Abraham made a motion to accept the lake rules as modified, seconded by Scott Shean.

Nominations: Nothing to report.

Security: Mike Cahill reported Security is under budget \$1562.50 year to date. Advised three arrests made in 2009 as a result of traffic stops by patrols: weapons violation and possession of a stolen vehicle; possession of drugs; and an outstanding warrant.

A motion was made by Dan Abraham to adjourn, seconded by Leif Grotness. There being no further business, the meeting was adjourned at nine o'clock p.m.

Respectfully submitted,

Kay Raborn, Secretary

