

Minutes of Sherwood Lake Association
Regular Board Meeting
November 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 6:30 p.m.

Scott Shean asked for acceptance of the October minutes. Don Frattini made a motion that they be accepted as written; seconded by Jim Cazes.

Scott gave an update on the sewer project by the Club; advised the construction on Lake Sherwood East to begin soon. All present acknowledged praise of Nottingham Construction's handling of the project.

Don Frattini made a motion that the emergency fund monies be deposited in a UC Bank c.d.. @ 3% for 14 months. Jim Cazes seconded. Form signed by Don, Scott, and Kay.

Don advised the preliminary figures for next year's budget are not completed, but no increase in assessment is anticipated, which all present were unanimous in approving. Scott stated that the Finance Committee should represent the Board, and they needed guidance from the members. Jim Cazes advised he was not in favor of overspending on the entranceways' upgrade, felt we should keep the sign where it is and do a clean up only. Scott questioned how far to downscale. However, all present were in agreement that the subdivision's age is showing and that areas need to be refurbished, particularly the entranceways, in order to maintain property values.

COMMITTEE REPORTS:

CLUB: Scott reported Club is presently working on their budget for 2010.

COUNCIL: Don reported for Dick Hevey that the registered letter to Dr. Bridges asking him to meet with the Board re parking of his motor home had not been picked up. Scott asked that all

Board members receive a copy of any future correspondence regarding the situation.

FINANCE: Don Frattini presented the budget report, advised it included nothing that was unanticipated. Louise Wen made a motion that the report be accepted; seconded by Mike Cahill.

GROUNDNS: Fred Mayeaux has agreed to expand his efforts at keeping plantings at the main entranceway spruced up.

LAKE: Jim Cazes advised the boom at the Lake Sherwood East inlet will be moved since it has been ineffective in trapping debris. The new pump will be installed in the big lake and the smaller half-horsepower pump it is replacing will be moved near the Lake Sherwood East picnic area. Jim said he will take more water samples for Louise to have analyzed. Jim said the lake residents' meeting had been very positive; that Mr. Gonzales had offered to be of help with the lake maintenance.

At this point, the meeting was interrupted by two representatives of the Mayor's office - Todd Teepell and Becky French - who wanted to provide more information and/or answer questions regarding their advocacy of the upcoming proposition going to the voters November 14th.

SECURITY: Mike Cahill reported that there have been only a few speeding tickets issued. Mike also advised eight houses had been sold in the subdivision year to date; sale of home at Lot 72 is still pending.

There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kay Raborn, Secretary