

Minutes of Sherwood Lake Association
Regular Board Meeting
October 5, 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 7:00 p.m.

Scott asked for approval of the September minutes. Minutes approved by Leif Grotness, seconded by Michael Cahill.

Scott gave an update on the Sewer Lift Station project; advised that the construction at Tower Drive will soon be finished. The sewer projects involving our subdivision are planned for completion in January or February of next year. At this point, the main holdup at the Lake Sherwood East site is attributed to Entergy.

COMMITTEE REPORTS

CLUB: Scott advised no news regarding the Club since they are currently working on their budgets.

COUNCIL: Dick Hevey noted the request by Lot 255 was approved. The owner of Lot 5/6 did not pick up the registered letter sent regarding parking of his motor home. The matter has been referred to Attorney Elliott Atkinson to handle. Lot 185 needs to apply for a fence permit.

Don Abraham questioned why the Council and the Board felt the need to spend so much time pursuing a minor violation of the Covenants, such as the motorhome parking issue. Dick Hevey and several others replied that, first, the Board is not empowered to selectively enforce the Covenants, and, second, every deviation from the Covenants is used by opposing legal counsel in an attempt to demonstrate that the Covenants have not been diligently enforced.

COMMUNICATIONS: Don commented with regard to the nice job being done by Anne Marie Gaudin with the messages on the entranceway bulletin boards. He also noted that Lisa Peacock has modified and improved the web site. No activity with regard to the Welcome Wagon. Don asked if anyone knows who bought the home at Lot 208.

FINANCE: The financial statement was presented. Don reported that the assessment for Lot 130 has not been paid. A motion was made by Dick Hevey to accept the financials; motion was seconded by Leif Grotness.

Don reminded members that he needs projections by October 16th for next year's budget; however, to keep in mind the Board hopes not to have any dues increase. Dick Hevey asked that the Club be allowed to go first at the annual meeting since their portion needs less time. All agreed. Scott suggested, for the annual meeting, having six o'clock as a social time, with the meeting beginning at 6:30. Dick Hevey suggested that we invite someone from City-Parish government, such as Pete Newkirk or Mike Futrell, to speak briefly before the meeting.

GROUNDS: Leif Grotness presented drawings of the proposed updating of the subdivision entranceways. The suggestion of moving the Lake Sherwood sign to the archway was discussed, as well as continuing to maintain the median leading into the subdivision. Leif also suggested talking with neighboring businesses for their input in improving the entrance area.

LAKE: Dick Hevey advised that the boom at the Lake Sherwood East inlet canal is not working well mostly due to the fluctuation of water level. The new fountain in the lake is up and running and the old fountain is being refurbished. Dick reminded all of the October 15th scheduled meeting regarding the lake, hoping to solicit input from residents. He discussed the need to purchase a practical trap to collect ducks for relocation. The possibility of holding a fishing derby is still undetermined due to lack of information regarding insurance coverage. Dick reported that the weeds had been sprayed by Riparian and that Steve Hayden, property manager for Holly Ridge Condominiums, has agreed to pay a part of the spraying in the bayou leading into Lake Sherwood.

REAL ESTATE: Mike Cahill reported there are six homes for sale in the subdivision; four off the lake and two lake lots. Sale of Lot 72 is still pending.

SECURITY: Mike Cahill asked that the September statistics on traffic violations in the subdivision be included in the next newsletter. Mike said patrolling officers have suggested "speed checked by radar" signs be placed at the entranceways. Dan Abraham asked about placement of a "no turn on red" sign for westbound traffic at the Lake Sherwood East/Coursey intersection.

There being no further business, Leif Grotness made a motion to adjourn, seconded by Dan Abraham.

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

Respectfully Submitted,

Kay Raborn, Secretary