

Minutes of Sherwood Lake Association
Regular Board Meeting
Tuesday, September 8, 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.

Scott asked for approval of the August minutes. Motion to accept the minutes by Jim Cazes; seconded by Don Frattini. Scott offered to e-mail a copy of the minutes to Lisa Peacock.

Scott gave an update on the sewer project. Micro-tunneling should begin along Weiner Creek next week. Work on the ZZ property, at Lake Sherwood East, is ready to begin as soon as Entergy completes the relocation of the electric lines on the property. There is a delay on the work at Lake Sherwood North and Tower Drive because of congestion with the underground utilities.

In response to a resident's e-mail, Scott asked the Board to be thinking about ways to encourage residents to keep their properties well maintained and attractive so as to enhance property values. Mike Cahill suggested a Committee on Esthetics be formed which can encourage revitalization in long-established subdivisions. It was determined further discussion is needed.

COMMITTEE REPORTS

CLUB: Scott advised that the Club is inactive as of the Labor Day weekend; reminded members that Lisa Peacock is in charge of rentals now. The air conditioning refurbishing of the office is incomplete, awaiting work by the contractor, Carl Rogers.

COUNCIL: Don Frattini gave an update on the Council's activities. The situation regarding the Bridges' motor home is to be turned over to Attorney Elliott Atkinson by the 15th. After several requests, Greg Harrison has advised he will obtain permits for the Board regarding the

renovation work he is doing on Lot 227.

Don noted the Board is awaiting the outcome regarding the bankruptcy surrounding the abandoned house at Lot 230. Scott passed along the information from Councilman Mike Walker's office; that LSA should not attempt any repairs or maintenance of the property.

COMMUNICATIONS: Don reported that the newsletter's cost was less than \$100 to distribute, and was accomplished mostly by e-mail, with forty-five sent via first-class mail.

Scott noted the positive signage at the entranceways being done by Anne Marie Gaudin, and reported the "Deed Restricted Subdivision" notation was now on each sign.

FINANCE: Don Frattini presented the financial statement. Scott asked for approval of the financials. Jim Cazes made a motion to accept; seconded by Leif Grottness.

Don Frattini advised that January 26, 2010, will be the annual meeting for the subdivision; that Lake Sherwood and the Club will need to have their projected figures by October 16th. Don gave November 16th as the date for the Board to meet and adopt the budget. He indicated the Board hopes to have a zero increase in dues for 2010, possibly a decrease.

GROUNDS: Leif Grottness gave a grounds report, noting that the wall on the Cave property at Lake Sherwood North had been repaired, as had a sprinkler head at the North entrance.

Dan Abraham asked Scott to have those residents complaining about the McDonald's lot to call 3-1-1 since he had contacted Mr. Valuzzo, who indicated the lot had been sprayed.

LAKE: Jim Cazes reported that the City-Parish had denied the request to spray the water lettuce in the Holly Ridge area. Jim said another fountain had been ordered. Discussion was held regarding the servicing needed for the fountains. Dan Abraham offered to contact the Wildlife & Fisheries to have the lake fish tested. Jim reminded that a meeting of on-lake residents will be held in October. Mention was again made of the possibility of a fishing derby for Lake Sherwood residents; however, Don advised that he is awaiting an answer from the insurance carrier regarding the Association's possible liability related to sponsoring a derby.

REAL ESTATE: Mike Cahill reported there are currently four homes on the market in Lake Sherwood; two by realtors and two by owners. Mike indicated he has communicated with agents listing homes, reminding them of the covenants and restrictions. Don said he sends a letter when a house is listed, which encourages the use of Lake Sherwood's web site.

SECURITY: Mike Cahill advised no major security concerns in the last month, other than some vandalism at the construction site, and teenagers "parking" at the Clubhouse. He indicated the patrols have had nineteen extra hours and had utilized radar on Lake Sherwood East because of a resident's complaint about excessive speeding. He reported that Security should come in under budget for the year. Mike also advised he had received a report that the situation at the Lawrence home on Lake Sherwood North was much improved; renters had left, the yard cleaned up, and fewer vehicles at the property.

Following the Committee reports, Scott asked for any new business. Dan Abraham distributed drawings he had made advocating moving the entranceways back to the archways. Leif stated he would include the recommendation at the next meeting of the Landscaping Committee. A discussion followed regarding the current condition of the archways. Leif said he will bring that to the next Grounds Committee meeting for considering the need to improve the brick arches.

There being no other business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Kay Raborn, Secretary