

Board of Director's Meeting for Sherwood Lake Association

Date: May 3, 2010

Format and attendees:

Standard monthly meeting of the Sherwood Lake Association Board of Directors

Attendee's were:

	Present	Absent
Michael Cahill		X
Jim Cazes	X	
Don Frattini		X
Leif Grotness	X	
Mike Hayes	X	
Dick Hevey	X	
Kay Raborn	X	
Scott Shean	X	
Louise Wen		X

Agenda of the meeting:

1. Call to order
2. Approve Minutes from Regular meeting April 5th, 2010
3. Sewer Project update – Scott Shean
4. Preliminary data from DPW Traffic Study – Michael Cahill
5. Resident suggestion for improving security – Michael Cahill
6. Committee Reports
 - a. Club
 - b. Council
 - c. Communications
 - d. Finance
 - e. Grounds
 - f. Lake
 - g. Real estate
 - h. Security
7. Other Business
8. Next meeting - Regular Meeting June 7th, 2010
9. Adjourn

1. Call to order

Scott Shean called the meeting to order at 6:34 PM.

2. Approve Minutes from Regular meeting April 5, 2010

Mike Hayes previously distributed by Email draft copies for review. After a call for any discussion by the members, a motion was made to accept the draft minutes as submitted. Motion to accept was made by Leif and seconded by Dick. Approved by voice vote with no dissent.

3. Sewer Project Update – Scott Shean

Scott advised that he had spoken with Mike Nolan and that Entergy was close to connecting the pump at Lake Sherwood East. Once this is done the City would remove the old station, pour concrete, and do other cosmetic work. The current target is May for this to be done. The City will replace the sidewalks on Lake Sherwood East and North where their work has been performed.

4. Preliminary data from DPW Traffic Study – Scott Shean

Because of Mike Cahill's absence, Scott made a report on the traffic study. The board was updated on the results of the recent study. The main problem at this time is Lake Sherwood South with its peak volumes coinciding with normal morning and evening rush hours. This peak time is relatively short-lived and the traffic flow resumes its normal daily flow during non rush hour timeframes. The problem on Lake Sherwood South is being aggravated with the repair work on Coursey Boulevard. The overall speed in the subdivision is very close or below the posted speed limits.

The consensus is to continue with the traffic enforcements being done in the subdivision at this time.

5. Resident suggestion for improving security – Scott Shean

A resident contacted the Board with a suggestion to improve the security of the subdivision. The gist of the suggestion was to issue identification stickers to contractors working in the subdivision. The Board discussed the potential of using such a program and determined that it would not be feasible. Lake Sherwood is not a gated community. As such, there is no way to monitor the entry and egress of anyone on the public streets. There is no staff or funding to hire such to monitor and perform the administration of this type of program.

The Board noted the appreciation for the resident's suggestion.

The Board did discuss the potential of implementing a neighborhood watch program. The security committee will follow on this potential. The city will be contacted to provide background information on this type of program.

6. Committee Reports

a. Club –

Scott advised:

- The Club has completed the major work on the landscape
- The pool leak stoppage and the diving board rehab is underway
- The tennis lights have been installed
- The Club Board meeting is scheduled for May 4th
- There will be a lifeguard seminar held this week
- The electrical shock issue with the pool has found and should be corrected this week

b. Council –

Dick advised:

The council has several approved projects submitted by the residents. These include a driveway and in-ground pool.

Several other projects are still waiting on the residents to submit technical specifications or to finalize their submission

The council addressed several violations of our subdivision rules. In these cases the council has been in contact with the resident. In these cases, the residents have taken the steps to come into compliance.

c. Communications –

Because of Don's absence no report was made.

d. Finance –

Because of Don's absence no report was made.

e. Grounds -

Leif advised:

- The city is expected to work on the trees and sidewalk in the Lake Sherwood North entrance this month
- We expect to begin work on the arch and wall extension in the North Entrance area in the coming months
- Leif, Scott, and Jim Rogstad are exploring options for the signage on the new entrance signs
- The expenses being incurred are on track with the approved budget

- f. Lake – Dick reported that the Lake Committee is working on several activities:
- The potential of a boat parade is being explored
 - The fishing derby has only received small support at this time
 - Fish testing is being undertaken
 - Weed spraying behind Holly Ridge has been done. Dollar weed was the main target this time
 - The fingers continue to have trash build ups. The residents adjacent to fingers are being asked to help clean these areas. The use of the boom is being done in one area.
 - Dick is to ask our spraying contractor to assist in advising us on our Lake Maintenance program
 - Dick will place a sign at the boat launch reminding any boater on the need to obtain a boat sticker for any boat used in the lake
 - The lake committee plans to erect several fish platforms in the lake
- g. Real estate –
Because of Mike's absence no report was made.
- h. Security –
No discussion was held due to Mike's absence.
- i. Neighborhood Organizations – Kay Raborn
Kay advised that she was working with the garden club to see if they will fund a portion of the Club's landscape work.

7. Other Business:

Scott called for any other business.

There being no further business to conduct the Chair called for a motion to adjourn. Motion was made by Leif and seconded by Scott.

Meeting adjourned at 8:10 PM

Next meeting - Regular Meeting June 7, 2010
6:30 P.M.
Lake Sherwood Club House

Submitted by: Mike Hayes
Secretary, Sherwood Lake Association