

LAKE SHERWOOD COMMUNITY ASSOCIATION, INC.
MINUTES OF BOARD MEETING HELD ON MAY 11, 2016

President James Treanor called the meeting to order at 7:10 p.m. on May 11, 2016 at 454 Upper Lake Road. A quorum was present consisting of James Treanor, President; Mark MacWhirter, Vice President; Peggy Petrie, Secretary; Perry Hirsch, Treasurer; and Directors Dick Hibma, Bob Liberman, Steve Sandifer, Bob Zweigler and Dawn Wood. Additionally, new directors Russ Goodman and Olena Snow attended.

The following matters were discussed and acted upon:

Minutes of the meeting of the Board of Directors on March 8, 2016 were reviewed and approved with the slight correction that the California Exempt Organization returns referred to in **1.Finance** are most probably in storage.

1. Finance:

Financial report of the Treasurer is filed with these minutes.

Action item: James Treanor will get list of those members who have not paid road fees or dues and send out 2nd letter billing before annual meeting on June 4, 2016.

2. Membership:

Action item: James will invite new residents into LSCA.

Action item: To update directory

3. Welcome Party:

Motion passed to re-institute welcome gift basket to new residents. The basket will include the history of our area and why belonging to LSCA so worthwhile. Bob Liberman and Jerry Adams to distribute with Jerry to follow up in-person or via phone to query interest in joining the association.

Action item: James to talk to Jerry Adams about whether to have Welcome Party for new residents annually vs. semi-annually.

5. Green Thumb Brigade:

Steve Sandifer has walked the park and made a list of possible improvements. He has talked to Annette Louder re having Crystal Oaks trim the oaks in the park and that is pending.

Action item: There is a line item in budget for “the brigade” so Steve will contract with Slade Landscape to work alongside board members and volunteers on an agreed upon Saturday a.m. date before the July 4 fete to replace dead plants, repair irrigation system and clean-up. Steve to communicate date via email.

Action item: James made a suggestion to add a “notice board” at perimeter of park to notify residents of activities they can be involved in. He will take point on this project.

6. Recycling Day:

Bob Liberman stated that a Recycling Day @ Dickens Patch will be announced for sometime in the fall.

Flyers will be circulated in mailboxes throughout entire community.

7. Safety Day:

Dawn stated the event was well received by the 50 or so residents attending. 27 residents signed up for CERT training and several people voiced interest in Ham radio training. Dawn wanted feedback from board as to repeating this event next year, whether Bob should include article Dawn wrote in his newsletter and whether to include photographs of the event in Lake Sherwood magazine, which Janet Wachs has agreed to. Resounding yes to all. Mark visited ham radio people and they said if 5-7 people were interested they would provide training at the lake.

Action item: Dawn will follow up with experts to schedule training programs. James asked Dawn to report info on Safety Day and Cert training at June 4 annual meeting.

8. Five Year Road Plan:

Mark MacWhirter stated General Pavement Management will be contracted at a cost of \$75,000.00 to grind & patch specific locations in need, use hot-pour crack filler, then apply two thick coats of a surface sealer that *should* give us about 5 years of longevity on our current roads while we accumulate more money. The LSCA roads being resurfaced in summer of 2016 will be Lower Lake, Upper Lake, Dirt Road, Hereford, David Lane, and the lower portion of Thorsby. The funding for upper Thorsby represents a major section of work following two construction projects nearing completion, and will be brainstormed over the next couple of months. After work is done Mark proposes to increase the rates.

Action item: Mark will reach out to developers and SVHOA re contributing funds for roadwork.

9. Trentham Road:

New Trentham Road board member, Russ Goodman, reported that the majority of Trentham Rd. residents are in favor of making road repairs to their private street. BC Rincon has given an estimate of \$51,000 for the work needed. When monies have been collected LSCA agrees to be the holding entity for them until funds are needed. It was suggested that since LSCA is contracting with GPM, they might possibly be negotiated for a better price if they are doing work in both areas.

10. David Lane:

Dawn Wood led a continuing discussion re David Lane road hazards. There was a suggestion to add speed bumps at the same time as the road repairs are done.

Action item: James and Bob to meet with Dawn to discuss how best to interact with David Lane residents re helping to eliminate existing road hazards as discussed in previous meetings.

11. Neighborhood Watch Signs:

Action item: Bob Liberman to canvas his neighbors as to whether they would like signage on Lake Sherwood Dr. and James will discuss with SVHOA possible interest for lake side.

12. Trentham community inclusion:

Motion made and passed to formally invite Trentham Road residents, at the satisfactory completion of their private road work, into the different financial level of LSCA.

13. Annual meeting:

Annual meeting will be held on June 4, 2016 @ 10 am at Fire Station. James will plant signs at optimum locations.

Proposed new LSCA slate will be Mark MacWhirter, President; James Treanor, Vice President; Perry Hirsch, Treasurer; Peggy Petrie, Secretary; Communications chair, Bob Liberman; Website, Olena Snow, with Mark MacWhirter to support; Road Maintenance, Bob Zweigler; Membership, Jerry Adams; Park Brigade, Steve Sandifer; July 4 committee, Mark MacWhirter, Peggy Petrie and Olena Snow; Lake Advisory Committee, Dick Hibma, Randy Dupee, Mark MacWhirter, Water District Rep, Dick Hibma; Community Safety, Dawn Wood; and Trentham rep, Russ Goodman. New term will begin September 2016.

14. New Board Members:

Motions made and approved to elect Olena Snow and Russ Goodman to the board.

15. LSCA/SVHOA lake use billings:

Discussion held re SVHOA and the unreasonable speed of initiating liens against 17 members of LSCA community regarding failure to pay lake use fees without first sending a follow-up letter. Mark and James to meet with SVHOA on May 18 regarding the interests of the LSCA community.

16. July 4 plan and budget:

Several committee meetings have been held regarding the event and committee currently gathering cost estimates and are busy planning the events of the day.

17. Movie Night schedule:

Movie night information will be included in LSCA newsletter as well as the new Lake Sherwood website.

Meeting adjourned at approximately 9:10 p.m.

Submitted: _____ Approved: _____
PeggyPetrie, Secretary James Treanor, President