# Sherwood Green HOA: Monthly Board Meeting

Location: Sherwood Green HOA Clubhouse

Meeting Date: September 20<sup>th</sup>, 2023 (Wednesday)

Meeting Called to Order: 6:31 P.M.

Present: Sarah Lone, Larry Gates, Jason Millican

Absent: David Owen

In Attendance: Carole Damon (Capital Realty)

Estimated Audience Attendance: ~10

# Meeting Agenda

## **Quorum Established**

#### Motion to Approve August HOA (2023) Meeting Minutes

1) Jason Millican 2) Sarah Lone

Passes

#### Financials:

- Profit & Loss sheet had no questions / comments
- Balance Sheets had no questions / comments

## **Motion to Approve** Financials

1) Larry Gates 2) Jason Millican

**Passes** 

#### **Old Business:**

- Project Updates:
  - o Tree Removal:

Due to people entering the tree company's blocked off work site during cutting, the tree company has ended work. We are talking to other companies to do trimming in the Green.

o Siding:

Siding is being replaced on building 47.

o Patio Walls:

Completing / completed 1 wall that needed many bricks repaired / replaced. Additionally, 3 smaller jobs are being completed on various brick patio walls throughout the green.

Snow Removal:

Fleeners declined to submit a bid and C&S at this time. Carole has sent out requests for proposals. (Since this meeting, C&S is exploring the possibility of doing snow removal).

#### **New Business:**

- Seal Coating
  - There were 3 bids submitted for the East Carnaby roadway: Lentz (\$6,350), Bloomington Seal Coating (\$8,450), Arnolds (\$15,888)

# Motion to Approve to approve the bid from Lentz Asphalt

- 1) Jason Millican
- 2) Larry Gates
- Passes

- Parking
  - o Turn arounds

Residents have been submitting complaints about trouble leaving their own driveways due to cars parking in the turn around areas. In the bylaws, it states turn arounds are not to be used for parking. The Board must enforce this equally for all Owners.

One solution is the potential for painting no parking these areas, but there was negative response from audience at that idea. Another potential is putting signs in the neighborhood to start the process of deterring further. The potential signs is being priced.

## **Alteration Requests:**

- 1172 Buckingham
  - Owner requests to replace garage door. Motion to approve request with stipulation the garage door will be a white 16 panel door.
  - o Motion to Approve
    - 1) Jason Millican
- 2) Larry Gates
- Passes

- 1191 Carnaby
  - Owners request to add shutters on the front of her unit.
  - o This building and the like buildings with the cedar trim have never had shutters.
  - o Motion to Deny
    - 1) Jason Millican
- 2) Larry Gates

Passes

### **Resident Comments Summary:**

- Pool closing on October 1st
- A question was asked if gutter guards are going to be put on units. The Board will look into doing a trial on one building.

**Motion to Adjourn**: 1) Jason Millican 2) Larry Gates Passes (7:!2 P.M.)