

Sherwood Green Homeowners Association, Inc.
Board of Directors Meeting
Sherwood Green Clubhouse
Wednesday, June 21, 2023

Members Present: Sarah Lone, Jason Millican and David Owen
Management- Carole Damon, Capital Realty, Inc

The meeting was called to order at 6:35 p.m. by Sarah Lone

Minutes: The minutes from May 17, 2023 meeting were reviewed and a motion was made to accept them as written.

Motion - Jason Millican Second - David Owen Motion passes

Financial Reports:

A. The financial reports were presented. A motion was made to accept the financials.

Motion - Jason Millican Second - David Owen Motion passes

B. The Board discussed moving funds from the reserve savings into CDs. The Peoples State Bank is offering 4.75% APY on 12 month CDs and 4.5% APY on 24 month CDs. A motion was made to move \$50,000 from the reserve savings into a 12 month CD and \$30,000 into a 24 month CD.

Motion - Jason Millican Second - David Owen Motion passes

Old Business:

A. Pool issues – we have people from other neighborhoods trying to access the pool by type in various codes and trying to go over the fence. We are also getting complaints of overzealous displays of affection. The south gate is sticking and we're having the fence company look at it, probably needs adjusted at the hinges.

New Business-

A. Treasurer – the Board Treasurer Dana Marsh has sold her condo. A motion was made to elect Jason Millican to the position of Treasurer.

Motion – David Owen Second – Sarah Lone Passes 2-0-1

The Board would like to thank Dana for all her service. She was a very dedicated Board member who saw the HOA through two transitions.

- B. Termite Inspection – the annual termite inspection is scheduled for July 11, 12 and 13th between 8:00 a.m. and 12:00 p.m. If residents can't be home during this time, they can call Economy Pest Control to set up an appointment.

Exterior Alterations Requests

- A. 1150 Carnaby – request to replace the garage door with a white 16 panel door with 4 windows across the top row. Motion to approve.
Motion – Jason Millican Second – David Owen Motion Passes
- B. 3128 Westminster – request to replace windows with white vinyl double hung windows without grids. Motion to approve with the stipulation that the windows be customized to fit the opening and that excessive caulking around the windows is not acceptable.
Motion - Jason Millican Second - David Owen Motion passes
- C. 1017 Commons – request to install a generator in the pea gravel area. Motion to approve.
Motion - Jason Millican Second - David Owen Motion passes
- D. 3138 Westminster and 1191 Carnaby – both units received approval for window replacement to be white vinyl double hung windows with grids. Both owners are requesting approval for windows without grids. Motion to approve the windows without grids.
Motion - Jason Millican Second - David Owen Motion passes

Resident Comments:

- A. Andy Roberts asked when tree trimming will start and let us know that the tree planted at his neighbor's has died.
- B. Thomas Baugh let us know that his mother Grace had passed away and he is working on the condo. The Board offered their condolences and noted that Grace had been an owner for 30 years.

Adjournment- A motion to adjourn was made at 7:09 p.m.by David Owen Second – Jason Millican. Motion passes