

Sherwood Green Homeowners Association, Inc.
Board of Directors Meeting
Wednesday, January 18th, 2023, 6:30 p.m.
Sherwood Green Clubhouse

Present: David Owen, Sarah Lone, Larry Gates, Jason Millican

In Attendance: Carole Damon (Capital Realty)

Absent: Dana Marsh

Audience Attendance: 5

Meeting Called to Order: 6:30 P.M.

Quorum Established

Election of Officers: The following slate of officers was nominated:

President: Sarah Lone

Vice President: David Owen

Secretary: Larry Gates

Treasurer: Dana Marsh

Director: Jason Millican

Motion: Larry

Second: Jason

Passes

Meeting Minutes: Motion to Approve November HOA (2022) Meeting Minutes.

Motion: Jason

Second: David

Passes

Financials: Motion to Approve the financials as presented.

Motion: Jason

Second: David

Passes

Old Business: None

New Business:

A. Clubhouse:

- Issue with aging clubhouse
- Mechanical (sink running, plumbing clogged)

- Usage (Cleaning, wear & tear)
- Possibly raising rates due to cleaning and maintenance
- TV Agreement for clubhouse renters to understand responsibilities.

Motion: Increase rental fee to \$30 with \$50 deposit. Using the TV requires a \$75 deposit and signing of TV agreement.

Motion: Jason *Second:* David *Passes*

Alteration Requests: None

Owner Comments:

A. The owners at 3342 Commons have complaints about a neighbor parking a truck in the neighbor's driveway. They believe the truck is in violation of the Bylaws. The Board attorney believes there is an error in the Bylaws. They've asked for clarification about what is considered "unconventional" and "conventional" vehicles. The Board will follow up with the Board attorney.

B. The owner 871 Waterloo has a crack in her wall that abuts her neighbor, and she believes it is from the patio wall. She will let us know when she will be home so we can look at it.

C. The owner at 3347 Westminster is having issues opening her door and would like the unit looked at in case there is a foundation issue. The Board can have UDI look at the issue.

Motion to Adjourn: A motion was made to adjourn the meeting at 7:20 p.m.

Motion: Jason *Second:* Sarah *Passes*