# Sherwood Green HOA: Monthly Board Meeting

Location: Sherwood Green HOA Clubhouse

Meeting Date: June 25th, 2025 (Wednesday)

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

**Present**: Larry Gates, Jeff Livingston, Andy Roberts **In attendance**: Carole Damon (Capital Realty)

**Estimated Attendance:** ~6

## Meeting Agenda

#### **Quorum Established**

## Motion to Approve May 21<sup>st</sup> HOA (2025) Meeting Minutes

1) Larry

2) David

Approved

## **Financials: Motion to Approve Financials**

1) Andy

2) David

Approved

**CD Renewal**: The CD at People's Bank is up for renewal. The interest rate is 4.25% with an APR of 4.34%.

#### Motion to Approve New CD at the new rate

1) David

2) Larry

**Approved** 

Old Business: None

#### **New Business:**

Walk Around: The walk around has been completed. The walk around included looking at (but not limited to) sidewalks, asphalt, siding, patio walls, drainage and gutters. The Board ranked the priority of repairs and bid requests have been sent out. A resident asked about the weed notices and it was stated that 104 letters were sent out. The same resident asked about including the spraying of the pea gravel area in the budget for next year as a previous board had voted to remove the pea gravel spraying by the lawn care to save money on the budget. The Board will look at this option with the 2026 budget.

**Grills**: During the walk around, the Board noted melted siding from grills being used on patios. Grills are allowed to be stored on the patio, however, they have to be 10 feet of any combustible material when in use per Indiana State Fire Code.

**Termite Contract**: The board is not renewing the termite inspection contract this year. The termite contract came into place due to termites found in 2006. The yearly fee was a type of insurance to cover the cost of treatment if termites were found. This year, the cost

was going to rise about \$3,000. In the past 19 years, two termite treatments were applied. The board decided that we will hold the money aside to handle the cost if termites are found and pay as we go. The board is keeping the same termite company.

#### **Alteration Requests:**

591 Waterloo – Replace Patio Slab:

This alteration request has many moving parts as the patio wall will need to be replaced at the same time. This involves three companies to coordinate the work, Koontz Construction, B & L and French's Concrete.

## Motion to Approve patio slab replacement

- 1) Andy
- 2) David

**Approved** 

3335 Commons – New Garage Door

The owners have requested a new garage door. The door must be white and 16 panels (as shown in the request documents).

## Motion to Approve new garage door

- 1) Larry
- 2) David

Approved

3395 Commons – New Windows

The owner has requested to replace two windows. The windows must be white with double hung grids.

#### Motion to Approve new windows

- 1) Andy
- 2) Larry

Approved 2 in favor, 0 opposed, 1 abstained

984 E. Buckingham – Security Cameras

The owners have requested permission to install a doorbell camera and a security camera on the unit facing the driveway. The Owner plans on changing the finished garage back to a garage. The board gave approval for the doorbell camera and requests more information on the driveway camera once work is complete

### Motion to Approve new garage door

- 1) David
- 2) Andy
- Approved

## **Resident Comments Summary:**

- A resident commended the roofers for their work and how they avoided the pea gravel flowers and picked up the nails
- A resident commented on an electric box that had roots pulled up near it and did not look pleasant. Duke Energy ran a new trunk line through the east side of the neighborhood. Their contractor, Snedegar Construction, will be responsible for repairing the yards.

**Motion to Adjourn**: 1) Andy 2) David <u>Approve</u> (7:03 P.M.)