

Sherwood Green HOA: Monthly Board Meeting

Location: Sherwood Green HOA Clubhouse

Meeting Date: January 15th, 2025 (Wednesday)

Meeting Called to Order: 6:32 P.M.

Present*: Larry Gates, Jason Millican, David Owen, Jeff Livingston

In attendance: Carole Damon (Capital Realty)

Estimated Attendance: ~9

Meeting Agenda

Quorum Established

Election of Board Member

The board would like to thank all applicants that submitted applications. The board has decided to appoint *Andy Roberts* to the vacant seat on the board.

Motion to Approve Appointment:

1) Jason 2) Jeff *Approved*

* Let it be noted that *Andy Roberts* was present at the meeting after the election to the board.

Election of Board Officers

The following slate of offices was proposed by Larry Gates. *President:* David Owens; *Vice-President:* Andy Roberts; *Secretary:* Larry Gates; *Treasurer:* Jason Millican; *Director:* Jeff Livingston

Motion to Approve Offices:

1) Jason 2) David *Approved*

Motion to Approve November 20th HOA (2024) Meeting Minutes

1) Jason 2) Jeff *Approved*

Financials:

The 2024 year end financials were presented. Items of note, pool expenses are over budget due to the sealing on the pool deck and the installation of the hooks for the better pool cover. The “taxes” line in the “Profit & Loss” sheet is for the tax on the interest of the two CDs. The remodeling of the clubhouse (noted in February 2024 Minutes) stated the bathroom and kitchen were up next for remodeling. Due to the June Storm, this was put on hold.

Motion to Approve Financials

1) Larry 2) Jason *Approved*

Old Business: *None*

New Business: *None*

Alteration Requests:

1. 3211 S. Piccadilly – Request to install a new white 16 panel garage the door.

Motion to Approve garage installation.

1) Jason 2) Andy *Approved*

2. 906 Commons – Request to expand driveway from a single car space to two cars

The board has previously allowed the expansion of driveways in the past and the unit currently has a finished garage. A resident in the audience asked about checking for utility lines and what material would be used.

Motion to approve contingent upon the utility lines being located. The driveway cannot be installed over any utility lines. If utility lines are in conflict with the expansion, a new request must be submitted to the Board. Prior to the start of the project, a plan with specifications from the contractor must be submitted to the Board for approval.

Motion to Approve driveway expansion with contingency above.

1) David 2) Larry *Approved*

Resident Comments Summary:

1. A member in the audience asked about a vehicle on public street if it was abandoned. The vehicle belongs to a resident who prefers to park on the street than in his driveway as he has issues with his neighbors.
2. A resident commented that they were having icicles near the top of their siding as if water was coming from behind the gutter. A work order request needs to be submitted.
3. The board commended Carole Damon at the meeting for her wellness check of a member of the neighborhood. Carole showed her extreme care for the residents of the neighborhood and followed up with a resident that had a medical emergency. The Board also recognized the neighbor who initially found the individual and alerted Carole to her issue.

Motion to Adjourn: 1) Jeff 2) Andy Approve (7:18 P.M.)