

Sherwood Green HOA:

Monthly Board Meeting

Location: Sherwood Green HOA Clubhouse

Meeting Date: June 19th, 2024 (Wednesday)

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

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

In attendance: Carole Damon (Capital Realty)

Absent: Jeff Livingston

Meeting Agenda

Quorum Established

Motion to Approve May 15th HOA (2024) Meeting Minutes

1) Jason 2) Sarah *Approved*

Financials: Motion to Approve Financials

1) Larry 2) Jason *Approved*

Old Business: None

New Business:

- Maintenance and Replacement Checklist:
 - o Several categories were combined and clarified rows.
Motion to Approve Update to Maintenance and Replacement Responsibility Checklist
1) David 2) Larry *Approved*
** Adding full date (Month Day, Year) of approval
- Pool Phone:
 - o A new pool phone is needed as the current company is unreliable and the phone cannot be easily fixed. The company owes us credit for when the phone was down.
 - o Pool Inspector mentioned this company: epoolphone (<http://www.epoolphone.com/>)
 - During this meeting, the board showed two options to see what audience members found would be most effective for regular pool members.
 - Models:
 - [Model AC-RB011E](#) (4G)
 - o Considered **Cell Phone**
 - o No monthly fee (Only calls 911 and a cell phone does not require cell plan for 911 call).
 - o Requires “power line to be ran into the enclosure”

- Model [323HLWE](#)
 - Wired phone, **handset**
 - Telephone powered line
 - Would have to find a good mounting location
- At the meeting, owners preferred the **cell phone** over the **handset**.
- Owners would prefer the emergency box be inside the pool gates versus the building.

Motion to Approve Cell Phone (with stipulation)

1) Jason 2) Sarah *Approved*

** Stipulation: If we don't need to upgrade anything (such as power box in the pool house). If so, the board approves the **handset** being installed.

Alteration Requests:

- 3114 Eden: Request to replace lower living room double hung brown windows with grids with like windows. Motion to approve.
 - 1) Sarah 2) David *Approve*
- 3103 Eden: Request to replace 2 white double hung windows with grids to match current windows and to replace front door. Motion to approve.
 - 1) Jason 2) David *Approved*
- 3138 Westminster: Request to install a Radon mitigation system. The system would be inside the garage and exhaust through the roof.
 - Approved with the stipulation that the HOA roofing company inspect the pipe through the roof for proper installation.
 - 1) Jason 2) Sarah *Approved*

Resident Comments Summary:

- A resident had a question about the sealing of the pool deck. The pool deck was sealed as the original sealant was degrading and it was absorbing more water than previously. The sealing is to prevent the concrete from absorbing the salt water which can erode the concrete. It's the same sealer that as applied when the pool deck was originally installed.

Motion to Adjourn: 1) Jason 2) Sarah Approve (6:54 P.M.)