

# Sherwood Green HOA: Monthly Board Meeting

Location: Sherwood Green HOA Clubhouse

Meeting Date: August 21<sup>st</sup>, 2024 (Wednesday)

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

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

**In attendance:** Carole Damon (Capital Realty)

**Estimated Attendance:** ~9

## Meeting Agenda

### Quorum Established

**Motion to Approve** July 17<sup>th</sup> HOA (2024) Meeting Minutes 1) Jason 2) Jeff *Approved*

### Financials:

In the *Profit & Loss* document, the pool phone cost is lower. This is due to the cost of the new phone being covered by the refund from the previous phone company. The previous phone company gave a refund for the months the phone wasn't working.

In the *Balance Sheet*, Accounts Payable reflects the cost of the storm damage repairs (~\$35k). The amount is higher than what is in the checking account, so funds will have to be moved from savings. **Motion to Approve** Financials 1) Jason 2) Larry *Approved*

### Old Business:

- Storm Damage Updates: We are still working on tree branch trimming and removal and replacing the patio wall at 3107 Westminster. We are still looking to remove the extremely large stump on the corner of Buckingham and Westminster. Most of the gutter, shutter and siding repairs have been made. We still have the roof and gutter replacement at the maintenance building to do and the fence repair by 3362 Commons.

### New Business:

- City of Bloomington is Planting Trees -The city is planting trees in the right of way this fall. Carole met with the Forrester onsite and they will send over a list of where the trees will be planted has offered and hired a company to plant trees on the right of way for city streets Buckingham Dr., Piccadilly St., Westminster Way).
- Upcoming Projects
  - o Tree Removal - We still have some trees to remove and trim along with the trees that were affected by the storm
  - o Dead-end Waterloo Flooding - The section of Waterloo (811-891) has been flooded during recent storms. This is from water running off from Sherwood Hills. The storm sewer box

- needs replaced and the road needs to be repaved after the drainage work is complete. The retaining wall also needs to be extended.
- Patio Walls - This year we are working on the sided patio walls instead of the brick walls. Our contractor evaluated all the walls and is putting together a priority list of which walls need addressed first. We know the wall at 3117 Westminster Way will have to be rebuilt this year.
- Pool Cover - The pool company believes that Sherwood Green has a stronger pool cover (tighter). The pool company asked if the board would approve of adding (retractable) anchors to the pool deck. We are checking first to see if the cover is big enough and in good shape before any changes are approved.
- 861 Waterloo Drain Issue -The homeowner has asked for the downspout to be run under the sidewalk. We are getting estimates on this as there are numerous tree roots in this area.

**Alteration Requests:**

- 621 Waterloo – request to replace windows in white or light brown with grids.
  - Motion to approve 1) Jason 2) Sarah *Passes*

**Resident Comments Summary:**

- Carole noted a couple of incidents in the neighborhood and how the neighbors were there for each other.
- A resident commented on the following:
  - 1144 Regency had a tree removed – it will be replaced in the fall.
  - A resident asked if there’s a plan to prune trees for longevity. The Board trims trees as needed. We are looking into a program with the US Forest that will evaluate the health of trees for free.

**Motion to Adjourn:** 1) David 2) Sarah Approve (7:21 P.M.)

**Alteration Requests:** Due to the September meeting being cancelled, these requests were approved or denied by email.

- 1153 Buckingham – request to plant an oak tree in the common area. The request was denied as the HOA is responsible for planting and maintaining trees in the common area. This is where a tree was removed this year and is slated to have a new one planted by the HOA.
- 1114 Regency – request to replace the front door and storm door. The request was approved.
- 3342 Commons – request to plant a Japanese maple in the common area. The request was denied as the HOA is responsible for planting and maintaining trees in the common area. This location also has a drainage swale and water line running through it.