

**SHERIDAN WOODS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

JULY 25, 2022

**Minutes of the Board of Directors Meeting of the Sheridan Woods Community Association,
Melbourne, Florida, held at the Veterans Memorial Complex located at 2285 Minton Road, West
Melbourne, FL 32904.**

I. CALL TO ORDER:

Bob Cranmer, President called the meeting to order at 6:27 PM along with Board Members: Fred Parris, Ken Wheeler, and Bruce Hallowell.

II. SECRETARY'S REPORTS:

1. Minutes of the July 7, 2022 will be motioned for approval at the next meeting.

III. TREASURER'S REPORT:

1. Ken Wheeler has reported that as of date, SWCA is tracking well to the 2022 budget.
2. Bills for mowing, FPL, etc. are paid out checking acct #1 which now has a balance of \$7,600.
3. Motion to approve the Treasurer's report as presented. Motion approved.

IV. OLD BUSINESS:

1. Northeast Fence Update: Fred P., Bruce H. and Bob Arnold met with the County to take down the fence, and deciding afterwards if the pillars need to be taken down as well. The County said it would mow that area once or twice a year. The County will request for funds to put a rail around the small area that is Sheridan Woods property and the canal, but there is no guarantee that the funds will be approved. The initial contract to fence this area has been cancelled. After much discussion on the pros/cons of removing or refencing this area, the President took another vote among the Board Members and residents who attended the meeting: Pros: 4; Cons: 4. After the draw vote, the President will table this decision until further discussion which will include Ashley Manor, if they agree to pay for part of the refencing. Also, Fred P. suggested a community vote on this subject. Ballots will be sent to all residents.
2. Swing Set Replacement: The Board is considering a \$1,300 bid for a galvanized set as the best value. Requesting more information on shipping costs, installation (support from residents), the addition of safety detectors and re-mulching the Tot Lot. Also, the drainage pipe along the sides of the Tot Lot may need repair.
3. Sidewalk Repair Bids: A second contractor has walked the entire neighborhood's sidewalks. After this review, 58 areas need replacements and some additional areas that need repair including cutting oak tree roots that have grown under the sidewalks. The estimate for this work is \$9,800 (replacements and repairs). This work will be guarantee for 5 years against settling or lifting in the future.

V. NEW BUSINESS: The Fining Committee

1. The Board has approved Linda Sixto to serve on the Fining Committee, replacing Bruce Hallowell, who is now serving on the Board.
2. The suggested protocol for the 2022 Fining Committee has been established as follows:
 - a. Greet the residents and call the meeting to order.
 - b. The BOD Secretary will attend to record the session and prepare the minutes.

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- c. Meet with each property owner privately and discuss their issues.
 - d. After this meeting the Fining Committee will decide to recommend proceeding with a fine or not.
 - e. The committee will then call in the net resident.
 - f. After the Fining Committee has met with all of the residents present, they will adjourn the meeting and submit their recommendations back to the BOD.
 - g. After the meeting closes, there should be no further discussion of the committee's decisions with anyone.
3. Property Recommendations for the Fining Committee:
- a. 607 SWD: Board Approved
 - b. 624 SWD: Board Approved – A call will be made to the owner.
 - c. 663 SWD: Board Approved
 - d. 679 SWD: Board Approved
 - e. 697 SWD: Board Approved
 - f. 988 TTC: Board Not Approved (Rebar was removed and there are other homes that have rebar installed around their shrubs).
 - g. 989 TTC: Board Approved
4. The next meeting of the Fining Committee will be on Monday, August 8, 2022. The Fining Committee is an advisory committee. It allows the residents to state their case and send recommendations back to the Board for final decision.

VI. ADDITIONAL COMMENTS:

- 1. A resident made the Board aware of the West Melbourne street sweeping services has entered Sheridan Woods and blows the debris and dirt on the sidewalks and garages. The President made a note of it and will contact the City of West Melbourne if this continues to be an issue.
- 2. A resident had questions about the new color palette which doesn't contain the previous colors from years prior. All desired paint colors will still need to be ARC-approved, even if it is the same color that has been painted previously.

VII. MEETING ADJOURNED @ 7:25 PM