

Sheridan Woods Community Association
ANNUAL MEETING
January 9, 2021

Minutes of the Board of Directors Annual Meeting of the Sheridan Woods Community Association, Melbourne, Florida, held at: West Melbourne Public Library, 2755 Wingate Blvd., West Melbourne, FL 32904.

I. CALL TO ORDER AT 9:32AM:

Andrew Arno, President, called the meeting to order. Quorum accepted with 25 residents and 49 proxies along with Board Members: Andy Arno, President; Fred Getter, Vice President; and Bob Cranmer, Treasurer.

II. APPROVAL OF THE MINUTES:

A motion to approve the minutes from the Annual Meeting in 2020 was made and accepted. The motion carried and the minutes were approved to.

III. TREASURER'S REPORT: Bob Cranmer, Treasurer

The Treasurer's Report for 2021 was read and accepted.

- Discussed SWCA Finances and Risk Assessments: road repairs, erosion of lake, fencing, and aging pipes under roads.

IV. NEW BUSINESS:

1. 2021 BOD members nominated and accepted (Andy Arno, President; Fred Getter and Dennis Gough, Vice Presidents; Bob Cranmer, Treasurer; and David Leacock, Secretary.
2. 2021 ARC members nominated and accepted (Kevin Aquinos, Shari Parris, and Linda Sixto).
3. 2021 Fining Committee nominated and accepted (Jill Liles, Laura Cronin, Bruce H.)
4. Ed Mikulus mentioned that the area around bicycle pad not being fertilized.
 - Action: Fred Getter contacted to ensure all the common areas are covered
5. Someone asked about what ECOR uses to spray fence line.
 - Action: Fred Getter will contact ECOR and will have an answer by next week.
6. It was noted that the grass along the roadside on Sheridan needs trimming and also dying grass at front gate.
 - Action: Fred Getter contacted Dave White and he acknowledged that he would take care of it.
7. Property Inspections is set for February 6 & 7, 2021.
8. Community Garage Sale is set for February 13, 2021.
9. Contact Bob Cranmer for gate remotes.

V. OLD BUSINESS:

1. Discussed roads and drainage going forward in outlying years.
2. Discussed covenants and restrictions: shed along lake
3. Thank residents for their help in decorating: Kathy Arno, Carol Groppe, Donna. Also, thanked Bob Arnold for clearing the fence line.

VI. MEETING ADJOURNED @ 10:36A