

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

JANUARY 28, 2023

**Minutes of the Board of Directors Meeting of the Sheridan Woods Community Association,
Melbourne, Florida, held at Sheridan Woods Community Tot Lot.**

I. CALL TO ORDER:

Ken Wheeler, President called the meeting to order 9:01 AM along with Board Members: Fred Parris, David Almeida and Nilda Rosario. Ten (10) residents were also in attendance. This meeting was called in order to review the quotes and make a decision on the lawn maintenance contract and to vote on the Northside re-fencing due to the storm damage.

II. SECRETARY'S REPORT:

No report was given today.

III. TREASURER'S REPORT:

1. All dues except for 3 have been received and the account is at \$169,619. The Treasurer will discuss options of placing some of the funds into a CD account at Space Coast Credit Union at 4% interest on a 1-year term.

IV. OLD BUSINESS:

1. Lawn Maintenance Yearly Contract: The Board of Directors approved the proposal from the TK Property Services, LLC for the maintenance yearly contract which will include mowing the entire outside perimeter fencing including spray for weeds up to 2 feet from the fence. Their bid was approximately \$2,500 lower (including mulching) than what was proposed by the current lawn maintenance contractor. There were questions about the type of mulch that can be used and the Board will inquire about pine needle mulch.
2. Damaged Fence Due to Storms: The Board approved the re-fencing of the entire Northside facing Sheridan Road instead of replacing only the damaged fencing, a more aesthetic option, especially since the staining process against the 2 types of fencing would not be consistent. The Board will check on a contractor and pricing for staining the new fencing.
3. All lights by the entrance were replaced and are now working.

V. NEW BUSINESS:

None at this time.

VI. MEETING ADJOURNED @ 9:35 AM