Sheridan Woods Community Association Inc. BOARD OF DIRECTORS MEETING Saturday, January 23, 2021

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

10 home owners attended

I. CALL TO ORDER:

- a. Andy Arno, President, called the meeting to order at 12:00 pm.
- **b.** Appointing of officers for the 2021 year discussed briefly
- c. The minutes of the prior meeting have not been reviewed yet to present board
- **d.** Treasurers Report No report, the report was given at the annual meeting

II. Old Business:

- a. South side fence repairs 'Kevin' worked on fence
- **b.** East side fence Requires Brevard County to clear foliage before repairs can be done
 - i. Andy Arno will need to contact Brian of Brevard County
- c. Fining committee
 - i. Need to designate members for the committee
- **d.** Camera's at front entrance (4)
 - i. One camera has a bad connector and will be replaced by 'Wes'
 - ii. Cameras can be monitored by mobile phone
- e. Paver Driveway guidelines
 - i. The home owners are happy with the work of the contractor
 - ii. Suggestion made to extend the driveway pavers from ends of exterior walls
 - iii. Refinement of the requirements for paver install still in progress by Fred Getter

III. New Business:

- a. Lake condition
 - i. Fred Getter contacted Ecore Aeration of lake underwater better than surface fountains
 - ii. Cheaper to install underwater system contractor will provide estimate
- **b.** Fence repairs for 2021
- c. Pedestrian gates
 - i. Need to determine configuration of locking mechanism
- **d.** Rentals are still a big issue in the community will need to look at the covenants to proceed further. Suggestion made to make a 'standing rule' rental property will be inspected four times/year

Adjournment – 1:00 PM