

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

MARCH 22, 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 6:31 PM along with Board Members: Fred Parris, Dennis Gough and Nilda Rosario. 18 residents also in attendance.

II. SECRETARY'S REPORTS:

1. Motion to approve the meeting minutes of February 12, 2022. Motion approved.

III. TREASURER'S REPORT:

1. No formal report at this time, as the Board is in the process of officiating a new Treasurer.
2. South Fence repair 50% deposit of \$19,500 was submitted. Locks for the gates was at \$1,600. Automatic Access at \$69. ECOR expense at \$175. All regular monthly bills have been paid.

IV. OLD BUSINESS:

1. South Fence Update: Signed permits expected March 23-24 with a start date of April 4.
2. Problem with Northeast corner of the front fence, gate is open and fence is pulled away from the pole. A Commissioner for our district was contacted to help with the cost of the repair.
3. Sheriff was notified to patrol the backside of the south fence along Crane Creek as debris from a homeless person was found during an inspection of the fence. The Board will consider the possibility of installing security lights in that area.

V. NEW BUSINESS:

1. The Board motioned the approval of Kenneth Wheeler as Treasurer for the remainder of 2022. Motion approved.
2. A suggestion was made to the Board to send letters to all homeowners informing them that as the new Board, we will represent all members of the HOA and are committed to ensure that the Covenant's rules and regulations are followed. The Board has agreed to take on this initiative. A recommendation was made to revisit the Welcome letter that was used years past. Action: Nilda R.
3. The Board announced the establishment of the 2022 Fining Committee.
4. The President recognized the ARC members for their great job during the last inspection.
5. Concerns were made about the number of vehicles speeding within the community. A notice will be posted on the front gate whiteboard and newsletter to remind all of the 15mph limit.

VI. MEETING ADJOURNED @ 6:50 PM

VII. ARC WORKSHOP:

Immediately following the BOD meeting, the ARC members conducted an open discussion to the Board. Those in attendance were: Bob Cranmer, Fred Parris, Dennis Gough, Ken Wheeler, Nilda Rosario, Shari Parris, Serge Sixto, and Randy Maiden.

1. Shari P. discussed the issue with the inconsistencies between the Standing Rules and our Covenants & Rules. Action: Shari P. and Ken W. to work on correcting the Standing Rules for clarity and consistency.
2. Shari P. also discussed a violation of C&R's Section 3, Article VII, section 7.3(b) and the Board voted that the resident must comply and remove the unapproved structure.