

The September Board of Directors meeting for The Falls of Sheridan was called to order at approximately 7:00 PM by President, Russ Schaad. All directors were present except Beatriz Vargas. The August minutes were reviewed and a motion was made to accept the minutes by Elaine Bryson and seconded by Dan Young.

Treasurer, Elaine Bryson, reported there was \$5,266.70 in our checking account, \$118,783.74 in CD's and \$138,737.74 in Investments. Our total assets are \$263,868.92.

The Committee Reports were as follows :

Elaine Bryson , who had the BoD's "Hotline " book for the month reported Alford on Potomac Dr. related the Lake Dr's(upon entering the lake for treatment) broke his water meter. W. Melbourne City repaired it but Mr. Alford's water bill was \$200 higher . Lake Dr's, Julian Stern, regional manager, is to contact Mr. Alford.

ARC Committee chairman , Andrea Nemeth, stated there were four (4) ARC applications this month and they were all approved. They were:

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|------------|---------------------|-----------------------------|
| 1. Swan | 891 Shoshone Lane | fence |
| 2. Poole | 707 Falls Creek Dr. | exterior paint (same color) |
| 3. Jordan | 894 Cumberland Pl. | exterior paint |
| 4 Frommelt | 795 Conestee Dr. | new windows |

Dan Young reported there were 15 Code Violations noted by the management company. There still remains a number of residents awaiting the cleaning of their roofs by Nichols. Elaine will check into this. However, there was no need for the Board to take action on any code violations at this time.

There was no report on the Waterfalls . Everything is functioning well.

There was no report from Tony Ayala on Gate Security. The walk-thru gate, however, had to be repaired.

Russ Schaad reported that the lakes had been treated by the Lake Dr's and everthing seems to be in balance.

Charles Azevedo and Debbie Menendez had two visitations this month. They welcomed new residents, James Swan 891 Shoshone and Charlie and Sarita Maxwell 844 Potomac.

Ruthe Faust expressed her gratitude to Diana Douty, Anna Maria Scott and John for cleaning and putting the washed away mulch (TS Fay) back into the beds at the entrance. Beau's Landscaping was paid \$250 for the removal of four pine trees on the north side of our entrance. (1 large dead pine, 1 broken in the storm leaning toward our fence, and 2 small scrub pines)

Russ Schaad informed the Board that Rick Precious will no longer be responsible for the irrigation. He will seek a new volunteer.

There was no report from the playground committee but Ruthe Faust said that the playground had been sprayed with Round-up.

The Newsletter deadline is September 20th and all news articles should be submitted by then.

Dave Schultz had nothing to report for the Electrical Committee.

Russ Schaad informed the Board he had hired someone to capture the Muscovy ducks and four had been taken from the front lake. The cost was \$225 or \$55 per duck. The Board felt that these ducks should be removed from all the lakes.. It was mentioned that residents should not be feeding the ducks or for that matter the squirrels.

Mr. Lankford ,the responsible party that damaged the entrance gate, is to bring a check to Elaine to settle the cost of the damages.

The investigation into the irrigation on the common grounds around the playground and adjacent to it was not done so that will be looked into for the next meeting. Ruthe Faust did speak to the Ellis's and they reinstated that they do have re-claimed water. ???

New Business:

The painting of the gate at the entrance will be put on hold until Jaegers' return and Stewart accepts the job.

The Bollards to be placed at the entrance to prevent anyone from entering the community in the wrong direction can be installed by Florida Gate Control. These Bollards can be made from rubber. Russ is to check the area at the turn around for the feasibility. No report was given on the possibility of installing a camera at the entrance.

Florida Power and Light will no longer sell the street lights to communities. We have 32 street lights through our community. The cost per pole for its rental, maintenance and electric amounts to approximately \$10,000 per year Russ spoke about an article he had read which dealt with solar operated lights ,however, the cost would be prohibitive..

There was a lengthy discussion concerning the flooding of our lakes and streets caused by Tropical Storm Fay An investigation into the cause and a solution will be persued, Russ is to check with Stitzel and Champion in regard to their knowledge and their suggestions in this matter. Russ will also speak to an engineer he has been contact with. Russ, Bruce, Dan and the engineer will meet, in regard to this, at an agreeable time. Bruce was meeting with John Horsman, a resident , for more opinons about the lake drainage.

Dave Schultz spoke about the maintenance of the property at 847 Potomac. Ruthe Faust will contact Dave White to see if he has placed a lien on this property due to unpaid services She will advise the BoD. .

The Annual picnic was discussed and since there was no one willing to organize this, it was put on hold. Charles Azevedo will be contacted to inquire if any of the residents from Conestee would be willing to undertake this.

The Annual garage sale, which the BoD's covers the cost of advertising, was discussed. Diana Douty will need to be contacted to see if she is willing to place the Ad in the newspaper. Ruithe Faust volunteered to place the Garage sale through out the community.

A motion was made by Russ Schaad to adjourn the meeting and seconded by Bruce Douty.