

**THE REGULAR MEETING OF THE
SHERWOOD IMPROVEMENT DISTRICT
Provisional minutes pending approval**

December 12, 2017

The regular meeting of the Sherwood Improvement District was held on Tuesday, December 12, 2017, at 6910 SW Fountaindale Road, Topeka, Kansas. Board members present were George Schuler, Rick Nesbitt and Bob Gast.

Also present were Officer Jeff Wagaman (Reserves Division of Shawnee County Sheriff's Office), Doug Mays (newly elected officer of the Sherwood Improvement District), Jim Crowl (Shawnee County Counselor), Kevin Holland (Cook, Flatt & Strobel, PA) and Cathy Mosimann.

George Schuler called the meeting to order and welcomed those in attendance.

Officer Wagaman reviewed the statistics from the month of November. They continue to see garage doors up. They have increased patrols in the area and stated that awareness through communication is important.

Rick Nesbitt moved to approve the regular meeting minutes for the month of November 2017. The motion was seconded and approved.

Bob Gast moved to approve the November treasurer's report and the following December 2017 bills for payment. The motions were seconded and approved.

P-12-17	Shawnee County Sheriff's Office	2525.00
M-55-17	Catherine B. Mosimann	638.66
M-56-17	DogLegs.Com	69.00
M-57-17	Cook, Flatt & Strobel	264.00
M-58-17	Bettis Asphalt & Construction, Inc.	326915.00
M-59-17	Sh. Co. Department of Public Works	262.29

OLD BUSINESS:

Kevin Holland reported:

- Curb and gutter work on Finsbury is complete. Some additional work on Indian Hills as well as Canterbury will be on the agenda in April or May.
- Shawnee County has been helpful with road signage
- Issues have been resolved regarding site distances
- He will look into why Sherwood Improvement District has received the liability insurance statement from Ebert for culver work done in 2012

Rick Nesbitt moved to approve the changes to Verizon's schematic with regard to the contract with the Sherwood Improvement District. The motion was seconded and carried.

Regarding the Gamwell property: Jim Crowl reported that no activity has occurred for improving the condition of the property, as mandated by a court date. After January 1, 2018, a final letter will be sent to, Mr. Barber, the property owner, indicating that demolition of the property will proceed. Kevin is authorized on January 1st to take bids to raze the house and fill in the pool.

NEW BUSINESS:

Nichole Martin will continue as the contracted mower for the Sherwood Improvement District during the 2018 season.

A special meeting is still planned for this month with Doug Mays in attendance. George Schuler expressed appreciation on behalf of the board to Bob Gast for his five years of service to the Sherwood Improvement District and welcomed Doug Mays as he begins his term. Doug expressed his interest through the years in public service and is looking forward to serving on the board.

There being no further new business, Rick Nesbitt moved to adjourn the meeting. The motion was seconded and carried.

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George Schuler, President

Rick Nesbitt, VP/Secretary

Bob Gast, Treasurer