

SPRINGBROOK

Board Meeting Draft Minutes

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4	Date:	03/16/21		Present	Absent
5	President	Cory	Wingo	x	
6	Vice-President	Freddie	Duke	x	
7	Secretary, Bookkeeper	John	Braze	x	
8	Officer	Tiffany	Gooch	x	
9	Officer	Myke	May		x
10		Meeting called to order by : Cory at: 6:01			
11					
12	John	Minutes from last meetings reviewed:			
13	Motion:	to approve Minutes			
14		Tiffany/Freddie	1/11/2021	Approved	
15					
16	Cory	Treasurer Report:			
17	Consensus	Pending	Treasurer Reports the Financial Statement is reconciled. As of 3/12/2021		
18		Cory will email hard copies to the board ASAP			
19	Consensus	Letter from Lawyer to explain Delinquent Policy ( On File)			
20		Precedent Discussion: Springbrook Lawyer: Delinquent Policy:			
21		Summary: Board must be informed and approve any adjustment to personal			
22		Member's records over \$250.00			
23	Old Business	1. Venmo – Online Payments			
24	Tiffany/Freddie	Cory has set up Online Payment System with Venmo to begin with the			
25		Special Assessments in July, 2021 More information will follow.			
26		<b>Approved</b>			
27	Cory/Tiffany	2. Copies of Family Vehicle Registration. Board to:			
28		A. "Suspend the Rules" regarding the need to submit copies of family vehicle			
29		registrations. Until the 2021 Annual Meeting at-which time the issue will be			
30		placed on the agenda for possible adoption.			
31		B. All paid up members-in-good-standing are to be mailed their Stickers 3/17/21			
32		<b>Approved</b>			
33	John Reports	So ordered So done 130 mailed 3/17/2021			
34	Cory	3. Security Guard Cory to:			
35		A. Write the guidelines (the duties of the guard, the Schedule expected and			
36		the Cost estimate ASAP			
37		B. Get Bids from existing Local Guard Companies. Using the guidelines.			
38	Cory Report	4. Nextdoor/Web-Site			
39		A. Instructions to the current Board			
40		1) Post Official Springbrook Information only on Springbrooklales.com			
41		2) Post no official Springbrook information through the Nextdoor Web-Site.			
42		3) Identify yourself as "Speaking as an Individual"			
43	John	Motion			
44		Instruct the Bookkeeper to correct the following accounts that are uncollectible			
45		Amendments 1-Bankrupt Members, 2-Past Members who left owing and 3 Liens needed			
46		<b>Failed to get a second</b> (Need more up-to date information)			
47		Amendment 4 Forgiving Past Dues, Late Fees and Clerical Fees			
48		<b>Failed to get a second</b> (Need Certified Letter from Past President)			
49		Amendment 5			
50		<b>Failed to get a second</b> (Need more up-to date information)			
51	John/Tiffany	Motion:			
52		Authorize the Secretary to communicate with the Springbrook's			
53		Lawyer regarding Collection, Lien and Foreclosure of each board			
54		approved delinquent account.			
55		<b>Approved</b>			
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59	John/Tiffany	Authorize Secretary to file with Madison County each			
60		Board approved "LIEN LIST"			
61		<b>Approved</b>			
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64	John	Refer to the Maintenance Committee			
65	Consensus	1. Repair/Replace Springbrook Boat Landing Dock Max cost \$1000.00			
66	Consensus	2. Repair Springbrook Fishing Dock Max cost 500.00			
67	Consensus	3. Mowing and Trimming for the 2021 Season:			
68		Cory to appoint members.			
69		Chair to set work schedules.			
70	Consensus	4. Weed Control for the 2021 Season			
71		Cory to appoint members.			
72		Chair to set work schedules.			
73	Consensus	5. Place Swans in Springbrook Lake near the Swim Area for the 2021 Season			
74		Post in all appropriate places "Memo of Information" The Swans are not to be			
75		paid with. They are in place to guard against Geese.			
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79	Freddie/Tiffany	Being no further business meeting adjourned at:	8:00		
80		To Adjourn	Approved		
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82		Respectfully Submitted:			
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84		President; Cory Wingo			
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86			Secretary: John Brazee		
	Agenda				
		Request volunteer Audit Committee to audit 2020 and current Records			
		made up of past officers.			