	SPRINGBROOK HOA BOARD MEETING MINUTES					
DATE:	3-13-2023		<u>Present</u>	<u>Absent</u>		
PRESIDENT/TREASURER:	Opie Dodrill		Х			
V PRESIDENT:	Myke May		X			
SECRETARY:	Cindy Stockdale		Х			
OFFICER:	Eddy Holloway		Х			
	Chris Maynard		Х			
Meeting called to order by:	Opie	6:42 PM				
Open in prayer:	Opie					
Minutes from last meeting:	Reviewed/approved; motion - Eddy; 2nd - Chris; approved unanimously					
Financials:	Motion to approve-Eddy, 2nd - Chris, approved unanimously					
Assessment Update:	~270 paid					
OLD BUSINESS (FEBRUARY)						
1. Bank CD's	Still has not gotten - got quite a bit of interest from last quarter					
Culvert and rock for Blair landing	Looks good					
3. Stickers	Eddy and Opie delivered as many as they could; others mailed; all completed that have been received					
4. Load of clay	Still waiting on the quote					
NEW BUSINESS (MARCH)						
Getting ready for summer	Take the JD tractor to have checked out (has never been done) - Opie to call and see the cost					
	All spindles on fishing pier were completed but another has broke	en -				
	Sand - getting a quote for the sand and labor to spread					
	Stocking Springbrook - waiting for temperature to warm up					
	Aqua Shade (Springbrook) - go ahead and purchase (cost previously approved)					
	Make have to order a roll or two of sod for levies					
Yard sale Beach work	May 20th; request for additional signs not approved \$3000 for labor only; includes pulling old cross ties, cleaning french					

	Motion made by Opie to accept \$3,000 bid from RMW Installation and Construction to repair french drain and fix drainage at beach -					
	2nd by Chris, approved unanimously					
Invoice and direct deposit	Motion made by Opie to use direct deposit payment for monthly contracted labor - 2nd by Chris, approved unanimously					
	Contractors will submit invoice for a year and payments will be made monthly					
5. Committees update	Bob Pierson & Tina Smith - Activities committee					
	Val Egbert - Welcome committee					
	Cory and Hannah Wingo - Landscape committee					
Construction request approvals	None					
Invoices Paid	Done					
Motion to adjourn made by Cindy; seco	onded by Myke, approved uanimous - 8:40 PM					
Next Meeting	~4/6/2023					
Respectfully submitted by:	Opie Dodrill, President	Cindy Stockdale, Secretary				