

1 SPRINGBROOK
2 Board Meeting

	Date:	06/15/17		Present	Absent
	President	Bill	Sidwell	X	
	Vice-President	Steve	Thomason	X	
	Secretary, Book Keeper	John	Brazee	X	
	Officer	Tiffany	Gooch	X	
	Officer	Wanda	White		X

10 Meeting called to order by : Bill
11 Opening Prayer by: Bill
12 Minutes from last meeting read: John
13 Motion to approve: Tiffany/Steve
14 Treasurer Report: Bill
15 Motion to approve: Steve/Tiffany
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17 **Old Business**

18 **Update Bill** Blair Lake Status
Final letter Sent
19 **Update Bill** Still waiting on Lawyer response on questions for disposition of Delinquent Assessment Accounts
20 **Update John** Status of agreed resolution of delinquent assessment accounts
21 **Update Bill** Suit was filed for non-compliance of letter. .
22 **Still no response. "Sent Letter of intent to Sue"**
23 Lien filed by our Lawyer on Property Owner
24 "Served" and Waiting any further action
25 **Update Bill** Lien filed on property by our Lawyer on Property Owner
26 **Update Bill** Status of P-TAC Unit in office
27 **\$65.00 Recharged--Heat off.**
28 **Update Steve/Tiffany/Bill** Status of Security Cameras
29 Bids received – Awaiting Annual Meeting to present
30 **Update Bill** Status of road repair in beach area (Ford Construction – Dyersburg)
31 **Budget Delays--Week of 26 June - Reschedule**
32 **Update Tiffany** Status Walk-Out Fishing Deck (Need invoice)
33 **Finished Good Job Paid but Need invoice**
34 **Update Steve/Bill** Status of Springbrook Boat Ramp Area Repair
35 **Started Bill to Supervise**
36 **Update Steve/Bill** Status of new columns for sign Done
37 **Update John** Need to get materials for benches to put out at beach that are half benches
38 with picnic tables. **Consensus for John to build two (2) ft. benches.**
39 **Update Bill** Madison County Zoning Commission consulted.
40 **Pending; more research needed**
41 **Update Steve/Bill** Beach Sand and Blair Landing Chert
42 **two (2) more loads.**
43 **Update Steve/Bill** Fishing Rodeo and Cookout, Saturday June 17th
44 **Scheduled, set and ready.**
45 **Update John** Status of new trail for 4-wheelers
46 **Mid July**

47 **New Business**

48 **Steve/Tiffany** 1. Get 3 loads of Chert to finish out Blair Landing Area –
49 Need approval
50 **Steve/Tiffany** 2. Get 4 loads of 33C for Boat Ramp (3);Shop Area (1) -
Need approval
Update John 3. Status of July Special Assessments Mail Outs>Returns
Slow start but progressing.
Lake Committee 4. Chop up Willow Tree tops in Springbrook
Lake for maintenance
Recommendation - Need motion and approval from Board
John/Tiffany Approved
5. Disposition/resolution – removal of trees on Springbrook
Property (lot 76)
Pending further research.
6. Construction Approval Requests
Approved.
Property Owner Phone call during meeting -Bill to send Memorandum for the Record.

Gate Repair Ask for an estimate
Sand two (2) more loads – Approved
8:05 Motion to extend meeting Tiffany/Steve
Letter sent to property Owner to Clean up the tree in yard.
Bush Hog needs repair Steve to get it fixed ASAP

- Sign Documents, Review and Pay Bills and Pay paid positions

Next Meeting: Thursday, 07/13/2017 at 6:00 PM (**Second Week**)

Being no further business, meeting adjourned at:

Motion:

Respectfully Submitted: _____

Bill Sidwell

Secretary _____

John Brazee

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