

SPRINGBROOK

2		Minutes			
3	Date:	2/9/2018	Present	Absent	
4	President	Bill Sidwell	x		
5	Vice-President	Opie Dodrill	x		
6	Secretary, Book Keeper	John Brazee	x		
7	Officer	Tiffany Gooch	x		
8	Officer	Wanda White	x		
9		Meeting called to order by : Bill			
10		Opening Prayer by: John			
11		Minutes from last meeting read: Reviewed			
12		Motion to approve: Tiffany/Wanda		As Corrected	
13		Treasurer Report: Opie/Tiffany			
14		Motion to approve:			
15		Old Business			
16	Update John	Status of Annual and delinquent Assessment payments			
17		72 New delinquents \$7665.00, 24 Repeat delinquents \$11,515.00, 14 Chronic \$49,436.15			
18	Consensus	No late fees if payment delayed because of ice storm			
19	Tiffany	Repair to gate at beach status/ Planned repair this Spring 2018			
20	John	Update on status of Collection Agency turnover of delinquent accounts			
21	Consensus first Choice	Lawyer to collect Min Fees \$200.00			
22	second Choice	Empire Credit and Collection Minimum be \$250.00			
23	Bill	Covenants and By-Laws Committee update/status			
24		By-Law Committee to meet Feb. 13			
25	Bill Info:	Springbrook/Sunset Levee Inspection was Completed on December 1st..			
26		Certificate of approval Received and posted on bulletin board			
27		New Business			
28	Bill	Cost to outfit tractor and supplies to address inclement weather (outside budget)			
29		Chains for Tractor, Pallet of Salt,			
30		Motion Order To have on hand by February 28, 2018			
31	Tiffany/Opie	Refer to Bill, Tiffany, Opie for best prices			
32	Bill	Gates by Springbrook and Blair (boat) Landing Proposal (outside budget)			
33		Motion To Deny installing Gates at this time			
34	Wanda/Tiffany	Approved to Deny			
35	Bill	114 Springbrook Drive Letter: Rental Property- Non-Compliance			
36	Refer to Bill	Letter to be sent to Lone Oak Holdings LLC			
37	John	So ordered So Done Feb. 12, 2018. Certified Letters			
38	Bill	Home Occupation request/Approval document/Permit			
39		Motion Printed Permit Submitted for approval			
40	Opie/Tiffany	Approved as is . Copy Attached.			
41	Amendment	Amended to Refer to By-Law Committee to define "Home Occupation" Vs "Hobby"			
42	Bill	Liability Waiver form			
43		Printed Form Submitted for Approval			
44	Consensus	Approved as is, Copy Attached.			
45	Bill	Street and Safety Committee Established			
46	Consensus	Approved			
47	Bill	Signs for Beach Areas-Parking/Towing requirements			
48	Consensus	Purchase 10 Suggested Signs			
49	Bill	Lake Committee Recommendations			
50	Motion	1. Apply Aquashade to Springbrook Lake March 24, 2018 Strict Supervision.			
51	Tiffany/Wanda	Approved			
52	Motion	2. Youth Fishing Rodeo May 19, 2018			
53	Wanda/Tiffany	Approved			
54		3. Schedule to Fix Fern Lake Levee when feasible.			
55	Consensus	As soon as possible			
56		4. Construct a "French Drain" above the beach just inside fence			
57	Refer to Bill	Get at least 3 Estimates and report back to Board			
58	Motion	5. Extend the Jug-Fishing for one more year April1, 2018 to March 31, 2019			
59	Tiffany/Opie	Approved			
60	Amend Motion	Refer to By-Laws Committee for Amendment			
61		Construction Approval Requests Review and sign (if any)			
62	Approved	Pate, Andrew & April			
63	Approved	Hodges, Jon & Linda			
64		Sign Documents, Review and Pay Bills and any Paid Positions			
65	Next Meeting:	Thursday 03/08/2018 at 6:00			
66		Being no further business, meeting adjourned at:			
67		Motion:			
68		Respectfully Submitted:			
69					Bill Sidwell
70		Secretary			
71					John Brazee