

SPRINGBROOK  
Board Meeting

Date:	06/07/18		Present	Absent
President	Bill	Sidwell	x	
Vice-President	Opie	Dodrill	x	
Secretary, Book Keeper	John	Brazee	x	
Officer	Tiffany	Gooch	x	
Officer	Wanda	White	x	

Meeting called to order by : Bill

Opening Prayer by: Bill

Minutes from last meeting read: John

**Opie/Tiffany** Motion to approve:

Treasurer Report: Bill

**Opie/Wanda** Motion to approve:

Old Business

Bill 1. Do we do a periodic "Town Hall Meeting"? How? When? Where?

**Consensus Not at this time**

Bill 2. 10 Lien Letters were sent for processing should receive this week at a  
**Information** cost of \$62.00/lien

John 3. Status of Annual and delinquent Assessment payments and letters sent.

Late 8; Overdue 7; Chronic 15

New Business

Bill 1. Mann's Towing Service; Implementation for common areas

**Information Sample letter attached**

Bill 2. Easement for Sign on Springbrook Drive

**- Final Cost**

Bill 3. Date (**June 2018**) for Board to get together to package

Special Assessment mail out **June 21 at 10:00**

Bill 4. Date to do 4<sup>th</sup> of July Cookout and to get supplies4. Date to do 4<sup>th</sup> of July Cookout and to get

**Information July 4 at 5:00-7:00 PM**

Bill 5. Dive Sunset Lake next month (**July 2018**) to assess drain and possible leak

**Information Leaks and Swimming Dock inspection**

6. Date for **Special Called Meeting** to vote on Covenants and By-Laws

**Information** amendments **To be set at next By-Laws Committee meeting**

7. Construction Approval Requests Review and sign (if any)

8. Sign Documents, Review and Pay Bills and Pay Paid Positions

Next Meeting: **Thursday 07/5/2018 at 6:00 PM**

Being no further business, meeting adjourned at:

Motion: Opie/Wanda

Respectfully Submitted: \_\_\_\_\_

Bill Sidwell

Secretary \_\_\_\_\_

John Brazee

supplies