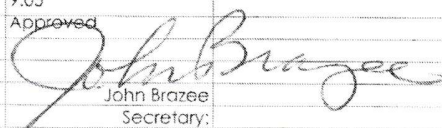



SPRINGBROOK				
Board Meeting Minutes as Corrected				
	Date: 4/7/22/2022		Present	Absent
4	President Opie	Dodrill	x	
5	Officer Mike	May	x	
6	Secretary John	Braze	x	
7	Officer Cindy	Stockdale	x	
8	Officer Eddie	Holloway	X	
9	Meeting called to order by : Opie		6:09 PM	
10	Opie Meeting will be tape recorded			
11	Opie Open in prayer			
12	John	Minutes from MARCH 10, 2022 reviewed:		
13	Motion: Cindy/Mike	Approved as Corrected.		
14	John	CD'S Report		
15	Bancorpsouth Reconciled and closed. CD3306 \$13,232.32 Deposited in Commercial Bank			
16	CD 106/ will be cashed in January 2022			
17	Opie	Financial Report		
18	Mike/Eddie	Approved		
19	John	Assessment Report		
20	Consensus	Hold all Delinquent Invoices for further review.		
21	Old Business			
22		1. Fence Pending weather		
23		2. Trash Pick Up---April 9, 2022 Meet at Pavilion at 9:00 am		
24	Opie	Issue Bags, glove and maps for assignments		
25		3. Mower maintenance Referred to Maintenance Committee		
26		4. Purchase of equipment completed		
27		5. Welcome Committee Report.		
28		Five (5) succesful visits.		
29	Cindy	Good Job, Well Done		
30		6. Setting Up Facebook Page Pending		
31	Opie	7. Blair Lake Boat Landing and Pavilion Clean Up Report		
32		Very succesful-up Cost: Labor \$830.00 Dumpster \$1025		
33	Opie	8. Bids for the Electrification of the Pavilion		
34	Mike	Proposal # 1 Labor and Material to furnish and install a 60A Service from existing pole to Pavilion		
35	Opie	in accordance to the written and signed proposal.		
36		Awarded to Jack Hornsby Electric, Inc.-----Cost \$3,730.00		
37	John/Opie	Approved unanimous		
38	Motion:	Proposal # 2 Labor and Material to install electricity in the pavilion.		
39		in accordance to the written and signed proposal.		
40		Awarded to Jack Hornsby Electric, Inc.-----Cost \$6,365.00		
41	Opie/Cindy	Approved unanimous		
42	Motion:			
43				
44		Pavilion Reservations		
45	New Business	Refer all requests to Opie to Coordinate and issue keys for electricity and water.		
46	Opie	3 Loads of sand needed for the Beach		
47		Refer to the Maintenance Committee to coordinate getting three (3) Loads at \$375.00 each		
48	Opie	Contract with Freddie Duke to spread sand on the beach.		
49		Fix the Fishing Dock and Boat landing dock on Springbrook Lake.		
50		Refer to the Maintenance Committee		
51	Opie	Maintenance Committee will Mow and Weed-Eat the common areas		
52		Review old Minutes to see if Contracts are necessary.		
53	Opie	Lake Committee Report		
54	Consensus	Authorized to buy and apply AuquaShade Cost \$1200.00		
55	Eddie	Question: Do we maintain security at our boat landing of Blair Lake?		
56		We currently do not have a workable system in place to administer and control security at Blair Lake.		
57	Mike	MaxxGuard.		
58		Review and update last years Agreement.		
59	Opie	Change Hour on duty to:		
60		Saturday-- 11:00am to 5:00pm		
61		Sunday----- 11:00am to 5:00pm		
62		Holidays--- 11:00am to 5:00pm		
63		All Logs and invoices be routed to Treasurer Each Monday		
64		Treasurer will file logs and invoices for payment ASAP after each week end of service.		
65				
66		Being no further business meeting adjourned at:		9:05
67		To Adjourn		Approved
	Mike/Eddie	3-May-22		
	Next Meeting	fully Submitted:		
		Opie Dodrill President;		John Braze Secretary;
				
	Agenda			