

1	SPRINGBROOK			
2	Board Meeting			
3	Minutes			
4	Date:	03/08/18	Present	Absent
5	President	Bill	Sidwell	x
6	Vice-President	Opie	Dodrill	x
7	Secretary, Book Keeper	John	Brazee	x
8	Officer	Tiffany	Gooch	x
9	Officer	Wanda	White	x
10				
11	Meeting called to order by :	Bill	6:25	
12	Opening Prayer by:	Bill		
13	Minutes from last meeting read:	John		
14	Motion to approve:	Tiffany/Opie		
15	Treasurer Report:	Bill		
16	Motion to approve:	Opie/Wanda		
17	Old Business			
18	John	Status of Annual and delinquent Assessment payments.		
19	Bill & John	Review Chronic Delinquent. "Intent to file law suit",		
20		Review Repeat Delinquent. "Intent to file for Lean on property"		
21		Send "Late Fee Letters" with "Late Fee Invoices". 23% for 2nd Month being late.		
22		Invoice for repeat Delinquent include \$25.00 Clerical Fee.		
23	Tiffany	Repair to gate at beach status/ Committed date of completion from Javin?		
24		Next Week		
29	Bill	Update on 114 Springbrook Drive Letter ; Rental Property - Non-Compliance		
30		Property Cleaned. Acceptable Send let of thanks to "Lone Oak Management"		
31	Bill	Update on Lake Committee Recommendation		
32	Recommendations	1. Hold Application and store Aquashade Pond Dye.		
33		2. Blue Gill, Bass have recovered well not need to restock at this time.		
34		3. Catfish are stressed but no need to restock at this tie		
35		4. Crappie are plentiful but still need to Restrict Limit		
36		5. Youth fishing rodeo Scheduled May 19, 2018 (Association to supply Food and Cook)		
37		6. Fix Landing on Blair Lake at the Levee Spillway. (Gravel, Benches, Trim bushes, Kill Weeds		
38		7. Place Trash Can (Please no garage) and schedule regular pick-up.		
39	Consensus	8. Install Wild game Cameras		
XXX		Hold for a later time		
41		Bill/Opie to give a "Welcome visit" to "New Residence" at 363 Lakewood Drive East		
42	Bill	Covenants and By-Law committee update/status		
43	Consensus	Recommended items for immediate, delayed or not to consideration.		
44		Determination of actionable review by the Board for the Covenants		
45		and By-Laws Committee		
46	New Business			
49	Correction			
58				
59	Bill	5. Assessment Delinquency Letters		
60	Consensus	Final letter to be sent to each delinquent before turning over to collection agencies and/or Court Action		
61	Bill	6. Vehicle Safety Letter.		
62	Consensus	Copy on file.		
63	Bill	7. Game Camera placement at critical points (Cost estimate) Discussion		
65	Opie/ Wanda	Table at this time		
66		Tabled		
67	Bill	8. Spillway project fishing area on Blair Lake side of Levee		
68	Motion	Bill & Opie to place gravel, trim bushes, spray "Cross Bow",		
69		John to make and install four (4) Benches		
70	Bill/Wanda	Approved		
71	Bill	9. Put address of Property Owners who are delinquent and "Members-not-in-good-sgtanding		
72		on Assessments on Springbrook website		
73	Consensus	Not at this time.		
74	Bill	10. Start Mowing Season April 1, 2018 (Approval) (Review Contract)		
75	Consensus	Contract Reviewed		
76	Consensus	April 1 if needed Opie to make final decision at that time.		
77	Wanda	11. Discuss Spring Yard Sale		
78	Motion	Yes, May 5, Make three (3) new permanent Signs (Refer to Bill)		
79	Wanda/Bill	Approved		
80	Bill	12. Discuss/Schedule Community Beautification Day		
81	Consensus	Appoint the Springbrook Beautification Committee		
82		April 28 Meet at Pavilion at 8:00am		
84	Consensus			
85		13. Construction Approval Requests Review and sign (if any)		
86		Stockdale. Lot 152-1 Build House. Approved		
87		Stanfill. 48 Northshore. Fence Approved		

89		14. Sign Documents, Review and Pay Bills and Pay Paid Positions			
90	Next Meeting:	Thursday 04/05/2018 at 6:00 PM			
91		Being no further business, meeting adjourned at:			10:30
92		Motion:	Opie/Wanda		
93				Respectfully Submitted:	
94					Bill Sidwell
95				Secretary	
96					John Brazee
109					