

1	SPRINGBROOK				
2	Board Meeting - Minutes				
3					
4	Date:	11/08/18		Present	Absent
5	President	opoo	Dodrill	x	
6	Vice-President	Cory	Wingo	x	
7	Secretary, Book Keeper	John	Braze	x	
8	Officer	Tiffany	Gooch	x	
9	Officer	Wanda	White	x	
10					
11	Meeting called to order by : Opie				
12	Opening Prayer by: Opie				
13	Minutes from last meeting read: John				
14	Motion to approve: Tiffany/Wanda				
15	Treasurer Report: Opie				
16	Motion to approve: Wanda/Tiffany				
17	Old Business				
18	Annual Meeting	Flag Pole			
19		Opie and Wanda appointed as committee to research Size, Location,			
20		Solar Lighting report back to board.			
21	Opie	Mowing Next year			
22	Consensus	Opie to seek 3 bids for Mowing Next season (Licensed, Bonded, Insured)			
23	Annual Meeting	Neighborhood Directory			
24	Consensus	Send "Directory Inquiry Card" with January Assessment Invoices			
25	John	Print a Sample "Directory Inquiry Card" for Approval			
26		NAME ADDRESS PHONE: CELL HOME WORK			
27	Tiffany and Opie	Estimates for violation books			
28	Opie and Tiffany	Get new Estimates to produce 5 Books of 50 pages for both the Vehicle and			
29		Covenants Violation			
30	New Business				
31	Opie	introduction too Committee			
32					
33	Opie	Welcome packets			
34	Consensus	Wanda and Tiffany Research and compose a new one (1) sheet "Welcome" letter			
35		and Handout Packet: "Welcome info., Helpers info., Local Services info, etc.			
36	John	Update on delinquent list			
37	John	Submitted Request for new form to send to delinquent			
38	Motion	Send ALL Recent Delinquent the same type of invoice as in the past			
39		<u>Opie/Tiffany</u>	Approved		
40	John	So ordered will do.			
41	John	Begin Research to File a Lien and Foreclose on all Chronic Delinquents.			
42					
43	John	update the bank			
44		December 4. Tiffany will make appointment with Bank			
45	Discuss	Pay Rebecca Matthews			
46	committee	Winterize Pavilions			
47		Special Finish treatment on all Structures			
48		Special Finish treatment on all outdoor furniture			
49	John	Further research needed:			
50		Ask Tiffany to ask Javin to advise best products treat Structures, furniture and Concrete			
51	Cory	Drain and Put away Hoses for the winter.			
52	Tiffany/Wanda	7:59 Extend Meeting			
53					
54	Annual Meeting	Tear Down Bulletin Board in front of the Tractor Shed.			
55	Consensus	Opie is authorized to tear it down when feasible			
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57					
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59	committee	Code Violations RV parked in an Cove. It may be out of the way but covenants		
60		state no RV's are to be occupied in Springbrook		
61	Consensus	Covenants Paragraph "K" page 4/16		
62		No temporary or Permanent Trailer ...Motor Home (RV) Use or Parking any where		
63		in Springbrook at any time.		
64	John	What plat to us for Assessments		
65	Consensus	Continue the Research to include 1/2 lots.		
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68	committee	Order New stickers		
69	Tiffany	Hunter Green 1000 same pattern		
70	Tiffany	date for getting out Assessments		
71		Mail by December 14th. Envelope and Stamp at Dec. 13 Meeting		
72	committee	Chartering the events committee		
73	Opie	appoint and write charter for Events Committee when feasible.		
74	Information for annual	meeting is available		
75		5. Sign Documents, Review and Pay Bills and Pay Paid Positions		
76		6. Review and sign Construction Approval requests		
77		Thursday, December 13th, 2018 at 6:00 PM		
78	Next Meeting:	Being no further business, meeting adjourned at:		1/0
79	Motion:	Wanda/Cory		
80		Respectfully Submitted:		Bill Sidwell
81				
		Secretary		John Brazee