

May

SPRINGBROOK
Board Meeting Draft Minutes

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Date:	05/10/22		Present	Absent
President	Opie	Dodrill	X	
Officer	Mike	May	X	
Secretary	John	Brazee	X	
Officer	Cindy	Stockdale		X
Officer	Eddie	Holloway	X	
Meeting called to order by : Opie			6:09 PM	
Opie Meeting will be tape recorded				
Opie Open in prayer <i>April 7th</i>				
John	Minutes from March <i>April 7th</i> 2022 reviewed:			
Motion:	Eddie/Mike		Approved as Corrected.	
Opie	Financial Report			
Motion:	Mike/Eddie		Approved	

Old Business

Opie Bank CD's Jan. 2021 cash in and put in Savings acct. Commercial Bank
Review possible Pay off of Small Business Loan before next payment.

Fence Scheduled

Opie Sand for on the beach
Ordered. From Harding Trucking

Opie Springbrook Facebook Page
Mike will bring Feasibility report to the Board

Eddie 1. Reviewed and Reported Delinquent Invoice
13 Delinquent members to have their file turned in to the Springbrook Lawyer for further review.
8 Delinquent members be sent April invoices by certified letter

John So Ordered So Done \$59.04
22 Delinquent members Hold until June Billing add MAY fees
5 update needed Delinquent members

John So Ordered So Done

2. Mower maintenance Referred to Maintenance Committee
Request Maps showing just what is to be mowed by each conctror.

Consensus 3. Purchase of preauthorized equipment completed

Mike 4. Setting Up Facebook Page Mike-Pending

Opie 5. Blair Lake Boat Landing and Pavilion Clean Up Report
Very succesful clean-up Cost: Labor \$830.00 Dumpster \$1025

Opie 6. Electricity for the Pavilion Complete and Paid
\$3,730.00 \$6,365.00 Hornsby Electric

New Business

Opie Pavilion Reservations
Refer all requests to Opie to Coordinate and issue keys for electricity and water.

Opie 3 Loads of sand needed for the Beach
Refer to the Maintenance Committee to coordinate getting three (3) Loads at \$3/5.00 each
Contract with Freddie Duke to spread sand on the beach.

Opie Fix the Fishing Dock and Boat landing dock on Springbrook Lake.
Refer to the Maintenance Committee

Opie Maintenance Committee will Mow and Weed-Eat the common areas

Consensus Review old Minutes to see if current Contracts and current and need maps.

Eddie Lake Committee Report
Authorized to buy and apply AquaShade Cost \$1200.00

Mike Question: Do we maintain security at our boat landing of Blair Lake?
We currently do not have a workable system in place to administer and control security at Blair Lake.

Opie MaxxGuard.
Review and update last years Agreement. *6:00*
Change Hour on duty to: Saturday--11:00am to ~~6:00~~pm
Sunday-----11:00am to ~~6:00~~pm *6:00*
Holidays----11:00am to ~~6:00~~pm *6:00*

All Logs and invoices be routed to Treasurer Each Monday
Treasurer will file logs and invoices for payment ASAP after each week end of service.

Being no further business meeting adjourned at: 9:05
Mike/Eddie to Adjourn Approved

Next Meeting 2-Jun-22

Respectfully Submitted:

Opie Dodrill
President:

John Brazee
Secretary: