SPRINGBROOK HOA BOARD MEETING MINUTES

			Present	Absent
DATE:	**5-9-2023**		**Present**	**Absent**
PRESIDENT/TREASURER:	Opie Dodrill			X
V PRESIDENT:	Myke May			X
SECRETARY:	Cindy Stockdale		X	
OFFICER:	Eddy Holloway		X	
	Chris Maynard		X	
Meeting called to order by:	Eddy	6:05 PM		
Minutes from last meeting:	Reviewed/approved; motion - Myke; 2nd - Chris; approved unanimously			
Financials:	Motion to approve-Myke, 2nd - Chris, approved unanimously			
Assessment Update:	Assessments still coming in			

OLD BUSINESS (APRIL)

1. Bank CD's	Should be ready to sign
2. Load of clay	Waiting to be delivered; truck broke down, waiting to get fixed
3. Beach Work	Bringing cross ties; working on it in the evenings
4. Invoice Direct Deposit	Have all the info; to be done
5. Aqua shade	Already put in the lake
6. Purchase a walk behind mower	Opie got his mower working so one will not be purchased
7. Clean up day	Not a good turnout - only two residents showed up
8. Mowing this summer	Our insurance doesn't cover individuals - each has to purchase their own
9. Insurance review	Insurance policy reviewed and adjusted
10. Fishing rodeo	This Saturday; Eddy purchased food, Eddy and Jake purchased prizes
	Registration begins at 7:00 am; fishing 8-11; done by noon
11. Water to pavillion	Done and looks good

NEW BUSINESS (MAY)

1. Activities Committee	Eddy made motion to explore purchase of popcorn machine for various community events;
	Not to exceed $600; 2nd by Myke; approved unanimously
2., 3., 4. Increase in hourly wage for	Motion made by Chris to increase hourly rate for work from $15 to $20 due to 1099 required

mowing and insurance		and carrying insurance; 2nd by Myke; approved unanimously		
OTHER ITEMS				
1. Fishing Pier		Need to look at different options for repairing		
2. AC not working in shop		Eddy to call someone		
3. McGill Disposal		No contract - so one needs to be done		
Construction request approvals		Done		
Invoices Paid		None		
Motion to adjourn made by Cindy; seconded by Eddy, approved uanimous - 7:45 PM				
Next Meeting			**~6-8-2023**	
Respectfully submitted by:		**Opie Dodrill, President**		
		Cindy Stockdale, Secretary		