

SPRINGBROOK
Board Meeting

Date:	12/07/17		Present	Absent
President	Bill	Sidwell	x	
Vice-President	Opie	Dodrill	x	
Secretary, Book Keeper	John	Brazee	x	
Officer	Tiffany	Gooch	x	
Officer	Wanda	White	x	

Meeting called to order by : Bill 6:45

Opening Prayer by: Bill

Minutes from last meeting read: John

Motion to approve: Tiffany/Wanda

Treasurer Report: Bill

Motion to approve: Tiffany/Wanda

Old Business

Update John Status of Special Assessment payments/delinquencies

Consensus John to research and report back to the Board Possible Collection Agent for follow up on all current and past delinquents

Tiffany Repair to gate at beach status
Pending

New Business

**Bill 1. Letters for non-compliance of covenants sent to property owners
So Ordered So Done**

2. Discussion/Approval for lot Assessment cost/lot per Restrictive Covenants – **Decision**

Consensus Send current assessments according to Status Quo.

Consensus Bill & John to research and recommend to the board a Collection Agent to contact any and all members of the association who are delinquent in their payment of assessment fees

3. Date for Covenants and By-Law Committee Meeting (Friday, January 12, 2018) **Notify members.**

4. Construction Approval Requests Review and Sign (if any)

- Sign Documents, Review and Pay Bills and Pay paid positions

Next Meeting: Thursday 01/11/2018 at 6:00 PM

Being no further business, meeting adjourned at: 8:08

Motion: Tiffany/Wanda

Respectfully Submitted: _____

Bill Sidwell

Secretary _____

John Brazee