

SPRINGBROOK

Board Meeting Draft Minutes

1					
2	Board Meeting Draft Minutes				
3					
4	Date:	05/11/21		Present	Absent
5	President	Cory	Wingo	x	
6	Vice-President	Freddie	Duke	x	
7	Secretary, Bookkeeper	John	Braze	x	
8	Officer	Tiffany	Gooch	x	
9	Officer	Myke	May		x
10		Meeting called to order by : Cory at: 6:15			
11					
12	John	Minutes from last meetings reviewed:			
13	Motion:	Approved Unanimous			
14		Tiffany/Mike	4/12/2021	Approved as corrected	
15					
16	Cory	Treasurer Report:			
17	Consensus	Pending	Treasurer Reports the Financial Statement is reconciled. As of 3/12/2021		
18		Cory will email hard copies to the board ASAP			
19	Old Business				
20	Cory	1. MaxxGuard Guidelines and Pricing (8 hrs. Sat. & 8 hrs. Sun @ \$25.00 Per hour.)			
21	Cory	2. Outside Vendors Cory to copy Guidelines for Vendors and email to Board Members			
22	Cory	3. Cory Appointed the Sunset Lake-Investigative Committee			
23		Bill Sidwell Chairman			
24		Don Cherry Vice-Chair			
25		Cindy Stockdale Secretary			
26		Brett Stockdale			
27		Eddie Holloway			
28		Eddie Holloway			
29		Cory Wingo, Ex-Officio			
30	Cory	Submit Charter/Charge for SL-IC as amended			
31		Approved Unanimous			
32	Cory	4. Annual Clean-Up day for 2021 Cancelled			
33	Cory	5. Annual Fishing Rodeo for 2021 Cancelled			
34	Cory	6. 4 loads of sand for Beach after spraying for weeds			
35	John	7. Submit Mechanics Lien List 18 delinquent members with over \$300 accrued debt			
36	Motion:	Secretary to file Lien against listed delinquents with Madison County ASAP			
37	Freddie/Tiffany	Approved Unanimous copy attached			
38	John	8. Submit uncollectible list of 29 Non-Active with Money still owed but Uncollectible.			
39	Motion:	Secretary to close out using 5330 uncollectible account. ASAP			
40	Freddie/Tiffany	Approved Unanimous copy attached			
41	Cory	9. Forgive Mr. M.S. Delinquent Debt			
42	Motion:	Cory Wingo makes a motion that per former president Opie Dodrill's letter			
43	Cory/Tiffany	of reasoning (Attached) and after consultation with the lawyer representing			
44		Springbrook Lake Estates (SPOA), I have made a motion to clear Mr. M.S.			
45		newly acquired property of any previous owner's dues and fees before			
46		January 1, 2021; upon an agreed amount negotiated in M. Dodrill's letter			
47		of reasoning, and in doing so the (SPOA) Secretary will change accounting			
48		records too reflect this change.			
49		Approved By Majority copy attached			
50	John	So ordered So Done			
51	Freddie	10. Sod on Levee beside the SPOA office			
52	Consensus	Freddie to get Bids for finish grading the Levee.			
53		1. Estimate to have Bermuda Sod down on marked area			
54		2. Estimate to have Rip-Rap Stone down on marked area			
55		3. Submit to Board for approval ASAP			
56	Cory	Trash Pick-up Schedule			
57	Consensus	Cory to appoint Volunteers and Schedule for pick-up of Common area Trash cans.			
58	New Business				

59	Cory	1. Mowing - Schedule Responsibilities (using Maps wherever possible)		
60	Consensus	Chairman of Maintenance Committee		
61		1. Set all scheduled Mowing, trimming etc. for all of Springbrook Lake Estates.		
62	Freddie	2. Purchase Sickle Bar for Kubota Tractor		
63	Maintenance Committee Request	Max cost \$3500.00		
64		Approved Unanimous		
65	4th of July			
66	Consensus	3. Cory, to Hire MaxxGuard for duties on Friday July 2, 2021		
67		Cory, to Relieve MaxxGuard of duties on Sunday July 4th		
68	Consensus	4. Cory, Print the Vendor Guidelines and issue to vendors as needed.		
69	Consensus	5. Cory, Invite Food Venders to off food at the 4th of July even		
70		1. Ross Food Service		
71		2. Wade Food Truck Service		
72		3. Ice Cream Vendor		
73	Discussion for a reminder of SPOA General Business Policy			
74		1. Any & all business transactions costing less than \$250 must be approved by		
75		the board ASAP before payment is made.		
76		2. Any & all business tractions costing over \$250.00 must be pre-approved by the board		
77		before any pre-contractual agreement is made involving SPOA monies.		
78		3. Any & all business tractions costing more that \$10,000 must be "Pre-Noticed" to the		
79		membersip of Springbrook Property Owners Association(SPOA) for their pre-approval		
80				
81	Freddie/Tiffany	Being no further business meeting adjourned at:	9:15	
82		To Adjourn	Approved	
83				
84		Respectfully Submitted:		
85				
86		President; Cory Wingo		
87				
88		Secretary: John Brazee		
89				
90	Agenda			
91		Request volunteer Audit Committee to audit 2020 and current Records		
92		made up of past officers.		
93				
94		1. Venmo – Online Payments		
95	Tiffany/Freddie	Cory has set up Online Payment System with Venmo to begin with the		
96		Special Assessments in July, 2021 More information will follow. ASAP		
		<b>Approved</b>		
	Freddie	Purchase a Wench for the Kubota		