

**SPRINGBROOK HOA BOARD MEETING MINUTES**

		DATE:	11-8-2022	PRESIDENT/TREASURER:	Opie Dodrill	Present	Absent
V PRESIDENT:	Myke May	X		SECRETARY:	Cindy Stockdale	X	
OFFICER:	Eddy Holloway	X		Meeting called to order by:	Chris Maynard	X	
Open in prayer:	Opie		6:10 PM	Minutes from last meeting:	Reviewed/approved as amended; motion - Eddy; 2nd - Myke; approved unanimous		
Financials:	Reviewed/approved; motion - Eddy; 2nd - Myke; approved unanimous			Assessment Update:	36 - \$125 or below		
OLD BUSINESS (OCTOBER)				1. Bank CD's	Opie has talked to the bank; will do something in January 2023		
2. Fence across levee	Still working on it; maybe get a quote or two to bid out since having trouble getting help within the neighborhood			3. Annual meeting	a) Make payment early and then all but \$500 to money market account or savings b) Motion made during meeting regarding board members/officers and removal; will be reviewed by lawyer c) Discussed how to make the voting process better - need to record vote count and who voted for each motion		
NEW BUSINESS (NOVEMBER)				1. Mowing update	Last payment made for this year		
2. Delinquent invoices	36 still outstanding (\$125 or less); a handful that are larger			3. Winter purchases	Salt and spreader purchases have already been approved at earlier meeting Opie will look for spreader; Need ~1 pallet of salt		

7:10

4. 2023 Stickers  
Motion made by Opie for Red stickers; 2nd by Chris; approved unanimous

5. Springbrook Lake dock repair  
Received 2 bids  
Tri-County Fence Co - \$9345 (ripping everything out and everything in, new band - no posts)  
Custom Outdoor Creation - \$9650 (same thing except no new band); was told there was wiggle room in price  
Motion made by Opie to go back to Custom Outdoor Creation to offer \$9000 including a new band  
2nd by Myke  
Approved unanimous

6. Load of clay for the levee's  
Needed for holes and washouts  
For Springbrook and possibly Blair - Opie to research

7. Rock for the boat ramp parking lot  
Opie to measure and Eddy to contact someone about the job

8. Culvert and rock for Blair landing  
Each show someone else what you do in case you are unable to do the job

9. Cross training jobs  
Reviewed outside bookkeeping job contract (previously approved)

10. Online Quickbooks  
Quickbooks - cloud based version \$15/mo for the first 3 months; \$30/mo afterwards  
Microsoft 360 - \$99/year - access to Word, Excel, etc  
Opie made motion to start subscriptions to both  
2nd - Cindy  
Approved unanimous

Additional Items:  
Look at buying bulk for welcome baskets (ie, koozies, mugs, etc)

Construction request approvals  
None

No invoices to pay  
Motion to adjourn made by Chris; seconded by Eddy; approved unanimous - 9:02PM

Next Meeting  
12/6/2022

Respectfully submitted by:  
Opie Dodrill, President

Cindy Stockdale, Secretary