

SPRINGBROOK HOA BOARD MEETING MINUTES					
DATE:	4-6-2023			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:	Opie		6:38 PM		
Open in prayer:	Opie				
Minutes from last meeting:	Reviewed/approved; motion - Eddy; 2nd - Myke; approved unanimously				
Financials:	Motion to approve-Eddy, 2nd - Myke, approved unanimously				
Assessment Up	72 owe less than \$300				
OLD BUSINESS (MARCH)					
1. Bank CD's	In progress				
2. Culvert and rock for Blair landing	Fixed the washout caused by excessive rain; has to settle for a couple of weeks and then continue the repair				
	Will probably need another load of rock				
3. Stickers	All done those that were received; continue to receive stragglers				
4. Load of clay	Waiting on quote from RMW				
5. Beach work	Waiting on quote from RMW				
6. Stocking the fish	Done				
7. Invoice/direct deposit	Gail's completed, awaiting Cory's information				
NEW BUSINESS (APRIL)					
1. Aquashade	Opie to order				
2. Purchase a walk behind mower	Need something for close to rock and water line; wide deck would be constant fight; hard to control near rocks; casters on front would be bad; Opie to try and get his mower working (smaller deck)				

3. Money for activities committee	Opie made motion to give \$1500 for 3 events (does not include food for July 4th) - Memorial Day, 4th of July and Fall Festival - with stipulation that it does not include fireworks and must be a community-wide event			
	2nd by Chris, approved unanimously			
4. Clean up Day	May 6th			
5. When to send out late notices	To be done quarterly - ~March/April, with special assessments, with annual meeting information			
6. Maxxguard contract	Will table for now; revisit in June			
7. Mowing this summer	Need insurance that covers anyone that is mowing for the community (common areas)			
8. Insurance review	Needs to be reviewed ASAP			
9. Fishing rodeo	Previously approved \$500 to include food and prizes - May 13th			
Construction request approvals	Done - one to get more information			
Invoices Paid	None			
Motion to adjourn made by Chris; seconded by Cindy, approved unanimous - 9:10 PM				
Next Meeting			~5/4/2023	
Respectfully submitted by:	Opie Dodrill, President			
	Cindy Stockdale, Secretary			