

SPRINGBROOK

1	Board Meeting - Agenda					
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3	Date:	1/11/2018	Present	Absent		
4	President	Bill	Sidwell	x		
5	Vice-President	Opie	Dodrill	x		
6	Secretary, Book Keeper	John	Brazee	x		
7	Officer	Tiffany	Gooch	x		
8	Officer	Wanda	White	x		
9	Meeting called to order by:	Bill	6:36			
10	Opening Prayer by:	John				
11	Minutes from last meeting read:	John				
12	Motion to approve:	Tiffany/Wanda				
13	Treasurer Report:	Bill				
14	Motion to approve:	Tiffany/Opie				
15	<b>Old Business</b>					
16	<b>Update John</b>	Status of Annual and delinquent Assessment payments.				
17		175 member have paid.				
18		Previous Delinquents who have not yet paid will be sent "Reminder Letter" on Jan 15.				
19	<b>Tiffany</b>	Repair to gate at beach status. <b>Pending by Spring.</b>				
20	<b>John</b>	Update on Letters sent				
21		<b>No response: Re-contact as needed</b>				
22	<b>New Business</b>					
23	<b>John</b>	1. Status of Budget/Report				
24	<b>First Quarter Budget Report. A+ rated 2/3 of Income Received. 10% of Expenditures made.</b>					
25	<b>John</b>	2. Turn over delinquent accounts to Collection Agency (Status/Cost)				
26		<b>Lawyer to collect Hourly Charge, plus a 6% fee of what is collected.</b>				
27		<b>Collection Agent contingency 25%-50% fee out of what is collected</b>				
28	<b>Consensus</b>	<b>Further research needed</b>				
29	<b>Bill</b>	3. Meeting with By-Law Committee Meeting tomorrow night (Friday, January 12, 2018)				
30		<b>Postponed to Jan 19, at 6:00 because bad weather</b>				
31	<b>Motion</b>	<b>to Extend time of meeting</b>				
32	<b>Tiffany/Wanda</b>	<b>approved</b>				
33		4. Springbrook/Sunset Levee Inspection?????				
34		<b>The inspection has been paid for.</b>				
35		<b>President will follow up to request confirmation it was done and will report back</b>				
36	<b>Request for special</b>	<b>consideration: From Property Owner</b>				
37	<b>Consensus</b>	<b>Letter denying the request.</b>				
38	<b>Safe &amp; Road Committee Report</b>					
39	<b>Jack Gaiser</b>	<b>Request Plan be established for safely maintaining our roads in bad weather</b>				
40		<b>1. Inquire how much the county will do during bad weather conditions</b>				
41		<b>2. Confirm with Insurance Company what Personnel and General liability exists</b>				
42		<b>3. Develop a contingency Plan for safely maintaining the roads.</b>				
43		<b>4. Ask for volunteers and safety team members to help on the committee</b>				
44		5. Construction Approval Requests Review and Sign (if any)				
45	<b>Wanda</b>	6. Plan for "House Keeping Committee"				
46	<b>Consensus</b>	to control and better maintain Springbrook properties.				
47		7. Sign Documents, Review and Pay Bills and Pay paid positions				
48	Next Meeting:	Thursday 02/08/2018 at 6:00 PM				
49		Being no further business, meeting adjourned at:				
50		Motion: Wanda/Tiffany				
51			Respectfully Submitted:			
52					Bill Sidwell	
53			Secretary			
54					John Brazee	