

SPRINGBROOK				
2	Board Meeting Minutes as Corrected			
3	Date: 03/10/22		Present	Absent
4	President: Opie	Dodrill		
5	Officer: Mike	May	x	x
6	Secretary: John	Braze	x	
7	Officer: Cindy	Stockdale	x	
8	Officer: Eddie	Holloway	X	
9	Meeting called MIKE		6:00 PM	
10	Mike	Meeting will be tape recorded		
11	John	Minutes from FEB 10, 2022 reviewed:		
12	Motion: Cindy/Eddie			Approved
13	Mike	Financial Report		
14	John	Regular checking and Savings accounts at BancorpSouth are closed.		
15		2 CD's are waiting to be closed at their maturity dates		
16		1067 1/10/23	3306 3/27/22	
17		Commercial Bank & Trust Reconciled as of 3/10/22		
18	Motion: Eddie/Cindy			Approved
19	OLD BUSINESS			
20	Mike	1. Fence across the Levee	Material bought \$1321.01	
21		Construction begins when weather permits		
22		Labor by the Maintenance Committee		
23		2. Accountant Job Description		
24	Consensus	Print copies of Job description		
25	John	So Ordered So Done Copy attached		
26	Mike	3. Complaint about neighbor	Letter sent but no response at this time.	
27		4. Getting Bids to get water and Electricity too pavilion		
28		Water ---- Pending		
29		Electric ---- 2 bids received 3rd is Pending		
30	John	5. Trash Pick-Up Report for Resident Fees and Springbrook Fees.		
31		Mark Smith, 731-394-3707	Res. \$30 Per Month	Owner Supplies Bags SPOA \$50 Month
32		Danny McGill, 731-968-5156	Res. \$20 Per Month	Owner Supplies Bags SPOA \$10 a can per month
33		RAKK Solid Waste 731-420-4451		
34		Their Cans, Owner Bags Res., \$25 at the road \$10 Up Fee ---- SPOA \$105 Per Month		
35	Motion: John/Cindy	Contract with Danny McGill for SPOA Pick up 5 Cans. We supply bags. Starting May 1 to October 31.		
36	John	Extended Invoices required before payment.		Approved
37	Presented Draft Budget Copy attached.			
38	New Business			
39	Mike	Refer to the Maintenance Committee		
40	Consensus	1. Ice Control		
41	Motion:	Purchase: PTO Driven Seeder/Spreader		
42		Purchase: Bags of Salt \$11.00 a bag buy one (1) Pallet of 56 bags.		Max cost \$700.00
43	Eddie/Cindy			Max cost \$700.00
44	Consensus	2. Purchase Chain Saw (Service Tools)		Approved
45		3. Buy Various tools as needed		Approved
46		4. Order 5 truck loads of Sand for Beach Co-ordinate with Maintenance Committee to apply.		Max Cost \$250.00
47		Harden Trucking Cost per 25 Ton Truck Load.....		\$375.00 per truck load.
48		5. Get John Deere to Maintenance updated		Approved
49		6. Purchase material for the fence at the top of the Levee beside the Shop (3/4/11)		Cost \$1321.01 (ck 1004)
50	Mike	8:00 Need motion to extend meeting until all business items are considered		
51	Eddie/Cindy	Extend		Approved
52	Mike	Refer to the Welcoming Committee		
53		Robin May and Cindy Stockdale appointed (The Charge is not yet issued.)		Baby \$25.00 New \$15.00
54		The committee will notify Secretary when they issue baskets		
55		John Will notify the Welcome Committee when new members register.		
56		Charge to be written and issued.		
57	Mike	Discussed the possibility of opening a Springbrook Facebook account.		
58	Mike	Spring Clean-Up is needing to be organized		BY Opie
59	John	Discussed committee operating policy		
60	John	Discussed inviting the Sunset Fix Committee to give the Board a "Update Review of the CML Findings.		
61	John	Discussed the need to get The Minutes posted on the Web-Site in a timely manner.		
62				
63		Being no further business meeting adjourned at:		8:45
64	Mike/Eddie	To Adjourn		Approved
65	Next Meeting	7-Apr-22		
67	Respectfully Submitted:			
		Mike May		
		Vice- President:		
			John Braze	
			Secretary:	