

1		Agenda DRAFT-TENTATIVE	10/21/21	
2	President	Invited Sheriff to present Information at the Springbrook Annual Meeting. Advise: Provide information to all residents who drive. 1. County Clerk Guide 2. All vehicles need to be registered, licensed, and insured. 3. All drivers need a license or permit 4. Call Sheriff for any serious infraction 5. Seek to solve problems without Enforcement Action 6. Install "License Plate Readers (LPR) Approximate cost \$2500 Per Year.		
3	Consensus	Inform all Members of this information.		
4	President	Meeting called to order		At: 6:45
5		Invocation	Rev. Ken Skelton	
6		President's Welcome	Cory Wingo	
7	Cory	Introduce Current board Members		
8	Cory	Parliamentary Procedures		
9	Cory	Appoint Ken Skelton as Parliamentarian		
10	John	Review 2020 Annual Meeting Minutes		
11	Motion to Accept	Daniel Kowal/Opie Dodrill		Approved
12	John	Treasurer Review 2020 Financial Report		
13	Motion to Accept	Ron Marsh/Jake Headrick		Approved
14		Treasurer Review 2021 Small Business Load and Kubota Loan		
15	Motion to Accept	Daniel Kowal/Kim Christian		Approved
16	President's Report			
17	Committee Reports			Copy Attached
18	Cory	Fix Sunset Lake		Chair-Bill Sidwe
19	Daniel Kowal	Solar pump No cost information		
20	Cory	Maintenance		Chair-Cory Wingo
21	John	Building Committee	Copy in Annual	Chair-Ron Garner
22	John	Streets & Roads Safety	Copy in Annual	Chair-
23	Eddy- Holloway	Lake Quality		Chair-Eddy Holloway
24		Activities		Chair-
25	Kelly Moore	Yard Sale		Chair-Kelly Moore
26	Cory	Security----MaxxGuard	Copy in Annual	Chair-Cory Wingo
27	Motion:	Refer to Board: 1. Seek to find a more economical way 2. Adjust hours of service.		
28	Approved	Frank White/Danny Davidson		
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30				
31				
32				
33	Old Business			
34	Cory	Discuss Require copy of state Vehicle Registration		
35	Motion:	Rescind "Require a copy of State Registration to receive stickers."		
36	Approved	Bob Pearson/Daniel Kowal		

37	John	Springbrook's Delinquent Situation	
38		Definite Improvement. Have issued 18 Mechanic liens. Still too many unpaid Assessments. Keep Working to improve delinquent issue.	
39	New Business		
40		Discussion from the floor	
41	Motion:	Establish a Neighborhood Watch for Springbrook	
42	Approved	Wanda White/Ann Simurra	
43			
44	Motion:	Board to Research adding Street Lights to Springbrook Where needed. Include Costs.	
45		Daniel Kowal/Jessie Travis	
46	Denied		
47	Motion:	Refer to By-Laws Committee to evaluate changing covenants for voting at Annual Meeting from "One (1) vote per Lot Owned" to "One Vote per Property Owner" and bring their recommendation to a special called meeting	
48		Daniel Kowal/Jessie Travis	
49	Denied		
50			
51	Cory	5. Nomination for 2021-2022 (Two (2) open positions on the Board)	
52	Nominations	Opie Dodrill	
53		Eddie Holloway	
54	Call for the Vote		
55	Motion:	Elect those two nominated be accepted by acclamation	
56		Wanda White/Ann Simurra	
57	Cory	10 Min. Recess to count votes:	
58		President call meeting back to order	
59		Announce new Board Members	
60	Motion:	Motion to Adjourn Opie Dodrill/Bob Pearson	
61		Being no further business, meeting adjourned at:	
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63		Respectfully Submitted:	
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65		President: Cory Wingo	
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67		Secretary: John Brazee	
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