

1	SPRINGBROOK				
2	Board Meeting Draft				
3					
4	Date: 09/06/19		Present	Absent	
	President	Opie	Dodrill	x	
6	Vice-President	Cory	Wingo	x	
7	Secretary, Bookkeeper	John	Brazee	x	
8	Officer	Tiffany	Gooch	x	
9	Officer	Wanda	White		x
10					
11		Meeting called to order by :	Opie	6:00	
12		Opening Prayer by:	Opie		
13		Minutes from last meeting review	John		
14		Motion	Tiffany/Cory		
15		Treasurer Report:	Opie		
16		Motion to approve:	Tiffany/Cory		
17	Old Business				
18	Opie	Electric Estimates for pavilion			
19			Pending Sketch		
20	John	Directory update	Undelivered returned to John to deliver		
21	Opie	Springbrook Boat Dock Repair or Replace			
			John to work up a Proposal of just what needs to be done		
23			Hand out proposals to Bidders		
24	Opie	Covenant Violations	Written Warning letters being sent copies attached		
25	John	Delinquent Report			
26			42 late with Special Assessments	(\$5,000.51)	
27			18 Short term Late less than 5 years	(\$5,495.19)	
28			18 Chronic Late over 5 years	(\$67,436.84)	
29		Charge Opie/John as Delinquent Committee			
30	Motion	Determine the criteria for Delinquent Report to submit to our Lawyer for Legal Action.			
31	Cory/Tiffany				
32					
33	New Business				
34		Mowing Help	Committee: Opie, Cory, Jake Headrick		
35	Tiffany	8:00 Extend Meeting			
36	Cory/Tiffany				
37	motion	Bush hogging Sunset as needed Rationale Approved			
38		Record an Estimate as to how long it should take			
39		Committee: Opie, Cory, Don Cherry			
40					
41	Opie/Tiffany	Opie to Estimate the time to Bush-Hog One (1) time			
42		Porta-Potty	Pick-up Sept 6. Oct 7.		
43	John	preliminary discussion for Annual Report			

44		October 17, 2019. 6:30-8:30 Ward's Grove Baptist Church		
45		Send Notice Letter Sept 17th (Stuff & Stamp 9:00 AM at the Office)		
46		Financial Report to include 1. Springbrook Financial report, Small Business Loan, Tractor.		
47	Opie	Signs indicating "Slow Down Children at Play"		
48	Consensus	No signs at this time. Remind on Nextdoor "Slow Down Children at Play"		
49	Opie	Mowing Update	1. Compliments for how Springbrook Looks	
50		Consensus	2. Buy industrial Pole Trimmer/chain saw Max \$400	
51			3. Charge to Maintenance Committee	
52			Trim the right-a-ways along Springbrook Roads as needed.	
53		Budget Draft submitted Discuss at next board meeting to be presented at Annual meeting		
54	Opie	5 New heavy duty Trash Cans have been bought (\$346.81)		
55	Consensus	approved		
56	Opie	Need new 2 new heavy duty swings		
57	Consensus	Estimate for new 2 Swings at the pavilion (max \$350.00)		
58	Discuss	Easement and Restrictions for the new well on Sunset Lake on file		
59	Discuss	Sept Hearing for Madison County Property Sales		
60		Opie to cary Records for two (2) properties		
61	Next Meeting	Thursday August 1, 2019		
62		Sign Documents, Review and pay Bills		
63		Review and Sign Construction Approval Requests		
64	Motion:	Adjourn		
65	Wanda/Cory			
66		Being no further business, meeting adjourned at: 8:30		
67		Respectfully Submitted:		
68			Opie Dodrill	
69		Secretary:		
70			John Brazee	
71				
72	Agenda	Annual Meeting		
73		Notice letter		
74		agenda, Minutes, treasurers report, Committee Reports		
75		1. Issue		
76		2		
77		3		
78		4		
79				
80				
81				
82				
83				
84				
85				
86				