

SPRINGBROOK

Board Meeting Draft Minutes

Date:	01/11/21		Present	Absent	
President	Cory	Wingo	x		
Vice-President	Freddie	Duke	x		
Secretary,					
Bookkeeper	John	Braze	x		
Officer	Tiffany	Gooch	x		
Officer	Myke	May		x	
	Meeting called to order by : Cory		at: 6:01		
John	Minutes from last meetings reviewed:				
Motion:	to approve Minutes				
	Tiffany/Freddie	11/5/2021	Approved		
	Tiffany/Freddie	12/3/2021	Approved as corrected		
Cory	Treasurer Report:				
Motion:	Freddie/Tiffany	Approved			
Old Business					
Cory	1. Grass on spillway (Pending)				
Tiffany asked to get three (3) Estimates to Burmuda Sod the Bank (Pegged)					
Freddie asked to work up a plan with Estimate for Him to Burmuda Seed the Bank					
Cory	2. Placing Liens				
Cory asked to get blank copies of any paperwork necessary					
John & Cory asked to make list of all Delinquents and decide which delinquents are to be served Mechanic Liens against their property.					
Tiffany asked to file any Mechanic Liens The Board approves to be issued.					
	Delinquents				
	M. S. (Still receiving bill (Pending Resolution of new Delinquent Policy)				
New Business					
Cory	Precedent Discussion – Lawyer				
	Letter from Lawyer to explain new Delinquent Policy Pending				
	M. M.– Payment Plan discussion				
Consensus	Presedent and Secretary authorized to Negotioate with any Dellinquent to set up a Payment Schedule. Each Schedule needs to be aproved by a majority of the Board.				
Cory	Venmo – Online Payments				
Cory asked to work with Treasurer to set up Venmo-On line Payments to be ready for use by May 2021,					
Cory	Vehicle Registration				
	Delay Mailing any stickers until Friday Jan. 15 2021				
Cory and Tiffany research when State Registration began to be required.					
	Report by Friday Jan 15, 2021				
	Motion: Being no further business meeting adjourned at: 7:17				
Freddie/Tiffany	To Adjourn	Approved			
	Respectfully Submitted:				

	President; Cory Wingo				
	Secretary: John Brazee				
Agenda	Request volunteer Audit Committee to audit 2020 and current Records made up of past officers.				