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SPRINGBROOK
Board Meeting Draft Minutes

Date:	09/02/21		Present	Absent
President	Cory	Wingo	x	
Vice President	Freddie	Duke		
Secretary, Bookkeeper	John	Brazee	x	
Officer	Tiffany	Gooch	x	
Officer	Myke	May	x	

Zoom Meeting called to order by : Cory at: 6:05

John Minutes from last meetings reviewed: Aug 5 canceled 7/29/2021

Motion: Tiffany/John Approved Unanimous

Cory Treasurer Report:

Motion: Tiffany/Mike Approved Unanimous

Old Business

1. Blair Pavilion-Insurance Hold off building. No rebuilding at this time.
2. Emergency Spillway issue Board Submit letters from each member to combine in letter to be sent to Chandler Family Member was Driving and got stuck at the b
Consensus Discussed with driver and got a promise he would not do it again.
3. Trash Contract Tiffany will call trash collection Companies for bid

Motion: 4. Mowing for next year

Cory Cory submitted Contract for Road Right-of-way mowing from Jim Brandon

John/Tiffany Grant Road "Mow road Right of Way" Contract to Jim Brandon (Start ASAP.)

5. Legal issue - Potential

Motion: Lawyer advised No Action

John/Tiffany Board to take no Acton at this time

New Business

1. Annual Meeting

Consensus Annual Meeting Changed to October 21 at the Ward's Grove Baptist Church at 6:30

2. Building Committee Report

Board Liaison REPORT Copy of the Report is attached to these minutes

Consensus Report Approved as is.

3. Delinquents

John Negotiate With past owner to reduce Delinquent Fees (Sold the property in 2019.)

Consensus Hold for additional information. Tiffany to research for more information: pending

Cory 4. MaxxGuard Report

a. Great job. They have reported talking to two groups, that needed stickers or

b. Good security alert. While touring throughout Springbrook they noticed a tree
ready to fall on power lines. Power company came out and removed the tree

Consensus c. Consider changing Hours of being on duty to later hours.

d. Currently the hours of Duty are Saturday Sunday 8:00 to 12:00 and 12:00 to 4:00

Consensus e. Cory to review invoices and forward to Tiffney for payment.

John 5. Are all keys to Springbrook property and equipment accounted for.

Consensus Cory to collect and re-issue all keys on an, as needed basis. All keys are to be signe

Cory 6. Mowing contracts for next year

Road Right of Ways (Springbrook has about 10 miles of roads.) Jim Brandon & Assoc
has submitted a Contract to Mow all Road Right of Ways.

Because members of the board are familiar with Mr. Brandon's Excellent Record of

John/Tiffany Accept Contract as corrected. (Cory will retype new wording and sign for the Boar
Starting date to be ASAP. To get ready for end of mowing season.

7. Contracts for other property maintenance program

John/Tiffany 8:00 pm Extend Meeting Approved

John/Tiffany Cory, assigned to get contracted Estimates for:

1. Mowing and weeding all Levees
2. Mowing and Trimming all Common Areas
 - a. All boat Landings
 - b. All pavilion areas
 - c. Shop Fields
3. Bush-hog Sunset Lake bottom once a year or as needed.

57 4. General Weed-Eat designated areas as needed
58 Consensus Cory to be chairman of the maintenance committee until the annual meeting
59 Consensus Cory to appoint Someone to fill the remainder of Freddy Duke position on the Board
60 Freddie Duke term of office expires 2022-2023 Year
61 Cory 8. Mike's Produce Requested permission to set up and sell Produce in Springbrook
62 Consensus Denied. Not at this time: further information needed.
63 Tiffany/ Mike Being no further business meeting adjourned at: 9:05
64 To Adjourn Approved
65 Next Meeting 7-Oct-21
66 Respectfully Submitted: President; Cory Wingo Secretary:

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Approved

to 8:30

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John Brazee