

SPRINGBROOK

Board Meeting

	Date:	05/03/18		Present	Absent
4	President	Bill	Sidwell	x	
5	Vice-President	Opie	Dodrill	x	
7	Secretary, Book Keeper	John	Brazee	x	
8	Officer	Tiffany	Gooch		x
9	Officer	Wanda	White	x	
11	Meeting called to order by :		Bill		
12	Opening Prayer by:		Bill		
13	Minutes from last meeting read:		John		
14	Motion to approve:	consensus			
15	Treasurer Report:		Bill		
16	Motion to approve:	consensus			
17	Old Business				
18	John	Status of Annual and delinquent Assessment payments and letters sent.			
19		Initiate appropriate letters to all delinquents			
22	John	Order Port-a-potty for beach			
23		so ordered so done			
24	Wanda	Yard/Garage Sale progress- Update			
25		Add made, proceeding as usual			
26	Bill/Opie	Ordered Sand for Beach – to be delivered on Monday, May 14, 2018			
27		Pending			
28	Bill/Opie	Trash Pickup started May 1, 2018 – Mark Smith Sanitation Service			
29		Pending			
30	Bill	SBA Loan Payment due: 5/16/2018 – Money transfer 5/1/2018 (\$40,457.00)			
31		from savings to checking and payment will be sent electronically on 5/7/2018			
32		Pending			
33	Bill/Tiffany	Cookout Supplies will be picked up for Youth Fishing Rodeo on 5/15/2018			
34	Refer to Bill/Tiffany	Scheduled	no cost estimate at this time		
35					
36	New Business				
37	Bill	1. Do we do a periodic "Town Hall Meeting"? How? When? Where?			
38	Tabled at this time	Consolidate with Neighborhood Watch and "Town Hall Meeting in October			
39		Keep "Neighborhood Watch" as separate entity from Association			
40		Continue limited financial support for "Neighborhood Watch" Activities.			
41	Bill	2. Lien letters; How many have not paid and how many do we send to lawyer? \$\$\$???			
42		Generally new Delinquents: 12			
43		Repeat Delinquent: 3			
44		Serious Delinquent: 8			
45		Chronic Delinquent: 12			
47		3. Easement for Sign on Springbrook Drive			
48	Bill	Action complete final costs are pending			
49		4. Construction Approval Requests Review and sign (if any)			
50	Added to agenda	Lake quality Requests			
53	Motion	Approved			
54		5. Sign Documents, Review and Pay Bills and Pay Paid Positions			
55					
56					
57					
58	Next Meeting:	Thursday 06/07/2018 at 6:00 PM			
59		Being no further business, meeting adjourned at:			7:11
60		Motion:	Opie/Wanda		
61		Respectfully Submitted:			
62		Bill Sidwell			
63		Secretary			
64		John Brazee			

