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| Meeting with solid fill | Springbrook hoa Monthly board meeting |

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| Date | March 11, 2024 | Time | 6:30PM | Facilitator | Eddy Holloway |

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| board members | | | |  |
| Eddy Holloway | Mike May | Opie Dodrill | Chris Maynard | Amber Roe |
| Present | Present | Present | Absent | Present |

| Time | Item |
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| 6:45 | Opening Prayer by Opie |
| Minutes from last meeting | Motion, Opie. Second, Mike- approved |
| Financials | Motion to approve Mike, Second Chris approved unanimously |
| Old Business | -Invoices/ returned to sender being reviewed  -Snow removal: reviewing Josh Mortons Bid |
| New Business | -Aquashade: Opie ordering  -Flag replacement: Purchasing new and replacing  -Pavilion Step: Wood purchased replacing soon  -Bank Card: Adding people in progress  -Fishing Rodeo: Lake Committee meeting in April  -Sand for the beach: Ordering to be delivered by Memorial Day  -Security Light at Doak Mason entrance: Reconnecting- motion to approve- Mike, Second- Amber Roe  -By Laws Committee: Formed; charter approval in the works.  -Upgrade SPOA laptop: Purchase the recommended + any fees associated to transfer data; Motion to approve- Opie, Second- Eddy  -Credit property owner who was over charged over 14 yrs.- Approved  -Clean up day: April 27th 9-11am  -Mowing contract: 1 year contract awarded to Ben Lay. Motion to accept- Opie, Second- Mike  -A/C at the shop: taking bids to replace. |
| 8:15pm | Motion to adjourn- Opie, Second- Amber |
| Next meeting | 4/8/24 |
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Respectfully submitted by: Eddy Holloway- President and Amber Roe- Secretary