

SPRINGBROOK

Board Meeting

Date:	11/09/17	Present	Absent
President	Bill Sidwell	x	
Vice-President	Opie Dodrill	x	
Secretary, Book Keeper	John Brazee	x	
Officer	Tiffany Gooch	x	
Officer	Wanda White	x	

Meeting called to order by : Bill

Opening Prayer by: John

Minutes from last meeting read: John

Motion to approve: Tiffany/Wanda

Treasurer Report: Bill

Motion to approve: Opie/Wanda

Minutes from Oct 19, 2017 Special Meeting as corrected

Motion to approve: Tiffany/Opie

Old Business

Update John Status of Special Assessment payments/delinquencies

John to hand deliver Local Delinquent Letters by Nov 15

Tiffany Repairs to gate at beach status **Scheduled to be repairs in November**

Tiffany Status of 17-18 Stickers

100- Brown ready for distribution with Yearly assessments

New Business

Bill 1. Bank Account updates – Removal Letter for Steve Thomason and add letter for Tiffany Gooch approval and establish date for John, Tiffany and I to go to Bank to change account.

Appointment Time: November 14 at Bancorp South

2. Review and sign Springbrook BOD Policy and Procedures Manual Change Date: Oct 18,2017

Unanimous Agreement, and Signed by all current Directors.

Signed copy on file

Motion Wanda/Tiffany Approved

4. Go over new quote for CCTV Security system (Just for Beach and Springbrook Boat Ramp)

Consensus Upon considerable Cost; Table for now.

5. Preparations for Annual Assessment mail out and set date for get together to package to include in Annual Assessment mail outs (SURVEY).

Consensus At the regular December 7 meeting to be mailed by December 15.

6. Letter to property owners for suggested changes to the covenants and by-laws to include in Annual Assessment mail outs (SURVEY).

Motion Tiffany/Wanda Approved

Motion Extend meeting beyond 8:00 Tiffany/Wanda Approved

7. Discuss action items for next year to accomplish; "Musts and Wants" Timeline

Consensus - Sand for Beach, Port-a-potty, Trash pickup, SBA Loan Payment, Repairs to Sunset and Fern Levees and etc.

8. Discuss Lake Committee recommendations for approval (if any)

Consensus Recommendations Attached

9. Construction Approval Requests Review and Sign (if any)

Approved Mike Shepard, Bill Fore, Robert Graves

Letter to respond to Union University's Request Copy Attached;

Motion Tiffany/Wanda Approved

Wanda Request a "large" Yard Sale Sign be made and set up at each entrance when we have

I.....Reconsider in January Yard Sale in Springbrook

- Sign Documents, Review and Pay Bills and Pay paid positions

Next Meeting: **Thursday 12/07/2017 at 6:00 PM @ John Brazee's House**

Being no further business, meeting adjourned at: 8:19

Motion: Opie/Tiffany Approved

Respectfully Submitted: _____

Bill Sidwell

Secretary _____

John Brazee