

A	B	C	D	E	F
1			SPRINGBROOK		
2			Board Meeting		
3	Date:	09/08/17		Present	Absent
4	President	Bill	Sidwell	x	
5	Vice-President	Steve	Thomason	x	
6	Secretary, Book				
6	Keeper	John	Brazee	x	
7	Officer	Tiffany	Gooch	x	
8	Officer	Wanda	White	x	
9		Meeting called to order by : Bill			
10		Opening Prayer by: John			
11		Minutes from last meeting read: John		Consensus	
12		Motion to approve:			
13		Treasurer Report: Bill			
14		Motion to approve: Steve/Wanda			
15	Old Business				
16	Update Tiffany Status of Security Cameras				
17	Pending				
18	Update John Status of Special Assessment payments/delinquencies				
19					
20	Update Tiffany Status of Gate. Still looking for material. When found will rebuild.				
21					
22	New Business				
23	Bill 1. Special Called Meeting 9-12-2017. Draft Agenda/Discussion				
24	Approved by consensus Copy attached				
25	2. Special Called Meeting 9-12--2017 Information Paper				
26	Approved by consensus Copy attached				
27	3. Disposition/Reply resolution of provided compliance to a property owner (he is in the process of getting a permit for a driveway)				
28	4. Annual Meeting (2017) Agenda, Date and Place. Correct minutes from last year.				
29	Letter to all property owners (Date to get info/letters out) (Draft the Letter and review.) Letter stuff and stamp Sept 29.. Mail Oct. 1.				
30	Oct 19 at 6:00.. Location to be determined.....				
31	5. Neighborhood Watch "Night Out" Jack Gaiser and Wanda White will organize.				
32	Wanda/Tiffany	SPOA to supply food. Jack and Wanda will work and delegate arrangements			
33	Wanda/Tiffany	6. No Springbrook organized Halloween Celebration this year			
34	7. Modification to Mowing Contract				
35	Agreement to mow 3 times a month, to include 3 holidays for free				
36	Wanda/Tiffany	(Modification of current Contract will be signed).			
37	8. The fallen tree is on the States-Right-of-Way				
38	Update by Bill The state says "they will clean it up when they can"				
39	Referred to 9. Taxes are due Oct 1. Enlist Tracey Fielder's expertise				
40	Secretary/Bookkeeper				
41	10. Cancel "beautification Day"				
42	Referred to President 11. Construction Approval Request from No paper work submitted.				
43	Bill will check it out and get approval signed ASAP				
44					
45					
46	- Sign Documents, Review and Pay Bills and Pay paid positions				
47	Next Meeting: Thursday, 10/05/2017 at 6:00 PM. Other business, meeting adjourned at:				
48					
49					
50	Motion:		Respectfully Submitted:		
50					Bill Sidwell
51					Secretary
52					John Brazee
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