| | SPRINGBROOK HOA BOARD MEETING MINUTES | | | |
|---|--|---------|---------|--------|
| | | | | |
| DATE: | 6-13-2023 | | Present | Absent |
| | | | X | |
| PRESIDENT/TREASURER: | Opie Dodrill | | Х | X |
| V PRESIDENT: | Myke May | | | X |
| SECRETARY: | Cindy Stockdale | | X | Х |
| OFFICER: | Eddy Holloway | | X | |
| | Chris Maynard | | X | |
| Meeting called to order by: | Opie | 5:00 PM | | |
| Minutes from last meeting: | Not available | | | |
| Financials: | Motion to approve-Chris, 2nd - Eddy, approved unanimously | | | |
| Assessment Update: | Assessments still coming in | | | |
| OLD BUSINESS (MAY) | | | | |
| 1. Bank CD's | Set up and collecting interest | | | |
| 2. Load of clay | Waiting to be delivered | | | |
| 3. Beach Work | Sand is down and waiting on invoice | | | |
| 4. Invoice Direct Deposit | All completed | | | |
| 5. Popcorn Maker | Purchased | | | |
| 6. Mowing this summer | Opie has personal insurance policy now | | | |
| 7. Insurance review | Still working on new policy and price through current insurance company and new companies | | | |
| NEW BUSINESS (JUNE) | | | | |
| 1. Drag for the beach | \$430 at Tractor Supply; Motion to purchase made by Chris; 2nd - Eddy | | | |
| 2. Houses with RV's behind/beside them | You cannot live in an RV on your property; send reminder letter and observe | | | |
| 3. 4th of July activities | Need to distance ourselves from the fireworks; FB post from SPOA board and possible on websi | | | |
| 4. Repairs to the walk out at the beach & fence | Wood on hand | | | |
| 5. MaxxGuard | Hearing kick back - \$\$\$ issues | | | |
| 6. Painting the shop | Brought up - look into cost | | | |
| 7. Testing the water | Brought up - Monitor | | | |
| 8. Special Assessments | Ready to go out | | | |

| 9. Air conditioner in shop | | Postpone until next year | | | |
|--|--|--|--|--|--|
| 10 Raising the assessments | | Need to start thinking about this - start coming up with suggestions | | | |
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| Construction request approvals | | Done | | | |
| Invoices Paid | | Done | | | |
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| Motion to adjourn made by Opie; seconded by Chris, approved uanimous - 5:50 PM | | | | | |
| | | | | | |
| Next Meeting | | ~7-6-2023 | | | |
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| Respectfully submitted by: | | Opie Dodrill, President | | | |
| | | Cindy Stockdale, Secretary | | | |