

**SPRINGBROOK HOA BOARD MEETING MINUTES**

DATE: 9-5-2022 Present Absent

**PRESIDENT/TREASURER:** Opie Doddill X  
**V PRESIDENT:** Myke May X  
**SECRETARY:** Cindy Stockdale X  
**OFFICER:** Eddy Holloway X

**Meeting called to order by:** Opie 8:13 AM  
**Open in prayer:** Opie

**Minutes from last meeting:** Reviewed/approved minutes for July; motion - Myke; 2nd - Eddy; approved unanimous

**Financials:** Bank accounts reconciled up to August 1, 2022, all invoices recorded in Quickbooks  
 Reviewed/approved; motion - Eddy; 2nd - Myke; approved unanimous

**OLD BUSINESS (AUGUST)**

1. Bank CD's Haven't had a chance to look for better rates
2. Fence across levee Corner posts placed
3. Splitting John's duties Invoices and check writing (Cindy), stickers (Eddy), deposits/recording (Opie)
4. Statement to community Completed and posted

**NEW BUSINESS (SEPTEMBER)**

1. Mowing update Everything back to normal
2. Delinquent invoices Reviewed oustar
3. Outside treasurer Gail Honey - seeking contract for the following:  
 -everything financial minus stickers  
 -\$300/month and will be bonded  
 -printing yearly invoices & assessments; updating Quickbooks; possibly making deposits  
 -provide monthly lists to board  
 -provide profit/loss statement for annual meeting  
 -non-disclosure statement  
 Resident requested it be left year round
4. Porta potty Resident requested it be left year round  
 -Cindy will call All-Brite to see what other rates are available - every 2 weeks, extend 4 months, 8 months, year round? (currently 6/1-8/31 or until they are notified)  
 Resident requested they be replaced
5. Picnic tables by office -Remove one old table  
 -Reposition other 2 to be more in line with new fence
6. Project list Property owner asked that project list be put on neighbor website  
 -Good idea - will be done
7. Emergency plan Resident requested a community plan

8. Annual meeting

-already several good websites to reference  
-we are in a good area - plenty of water and wildlife  
October 20, 2022, 6:30 PM at beach pavillion  
letters to go out next week  
reminder notice for refrigerator  
# of votes  
letter regarding proxy  
security

Additional items:

1. Shop struck by lightning: one breaker not working, 3 lights in office not working  
Motion made by Opie to have lights replaced in office due to lightning strike - replace with LED lighting  
Second - Cindy - Unanimous approval
2. Brush pile at Blair boat ramp - burn before Fall is over  
Opie to contact fire department
3. Other jobs to be discussed:  
Railroad ties at beach area need to be redone  
Repair culvert at Blair boat ramp area
4. Committees - current - Streets/Safety; Activity; Lake Quality; Sunset Repair (inactive); Maintenance  
add - Welcome; Beautification  
At annual meeting have a list of what needs to be added  
Set up a table to sign ups for committees with the charter of each one there for individuals to review
5. Proxy for annual meeting - letter to ask for a proxy request sent with annual meeting notice  
- then these requests are sent to the board, reviewed and then sent a proxy sheet to requesting individual  
- individual completes and returns to board by certain date  
- proxies MUST be received by October 14, 2022  
-at meeting, all motions will be limited to 10 minutes for discussion; 2 minutes/per/discussion  
-must write motion on note card, stand up and announce motion, give note card to board member, receive a 2nd,  
board member will write on card the discussion and result

Construction request approvals Done

Motion to adjourn made by Eddy; seconded by Cindy - 12:46 PM

Next Meeting 10/10/2022

Respectfully submitted by: Opie Dodrill, President Cindy Stockdale, Secretary