

1 SPRINGBROOK  
2 Board Meeting Draft Minutes

	Date:	08/11/20		Present	Absent
4	President	Opie	Dodrill	x	
5	Vice-President	Cory	Wingo	x	
6	Bookkeeper	John	Brazee	x	
7	Officer	Freddie	Duke	x	
8	Officer	Tiffany	Gooch	x	

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11 Meeting called to order by : Opie 6:00 AM

12 Opening Prayer by: Opie

13 John Minutes from last meetings reviewed:

14 Motion: to approve Minutes

15 Cory/Tiffany Approved as Corrected

16 Opie Treasurer Report:

17 Motion: Delay: Update to Bank System Changes

18  
19 Old Business

20 Opie Finish Mower (Purchase)

21 Use John Deere to mow Levees, (Do not use Bush-Hog on Levees)

22 Opie Boat ramp Locked

23 Report Not feasible at this time (Tabled)

24 Opie Fixing Fishing Dock

25 Refer to Maintenance Committee

26 Opie Security Person

27 Search continuing for a Fully Qualified and Certified Person

28 Opie Blair/Springbrook Levee Inspection

29 Report Clear and Clean The Emergency Spillway

30 Motion: 1. Accept Bid for \$1750.00 from Davenport to clean & clear Emergency Spillway

31 2. Hold \$5500.00 Bid to clean & clear the entire Levee (Refer to Mark Caldwell)

32 Opie/John Approved

33 Opie Swan placement to help control the Geese on the Beach

34 Information Repaired and will be placed according to sketch

35 Opie Swimming Dock

36 Information New Anchors and located further out.

37 Consensus Refer to Maint. Committee

38 Tiffany ATV, Galf Cart and OHV Safety Report Safety Institute.

39 Our Primary Goal is to promote the safe and responsible use of ATV's and other small vehicles,

40 thereby reducing accidents and injuries that may result from improper operation by any rider.

41 Common Sense Rules for operating a ATV, Bicycles (Motorized), Golf Cart and other

42 small Vehicles in Springbrook

43 **"FIND IT. KNOW IT. ENFORCE IT."**

44 New Business

45 Opie Clay brought in too repair holes along Springbrook Levee

46 Consensus Maintenance Committee buy enough from Madison County Co-Op

47 Opie Springbrook Annual Meeting

48 Consensus October 8, 2020 at 6:30-8:30

49 Consensus Location: The Springbrook Pavilion (Weather Permitting)

50 Consensus Opie to arrange for 50 chairs

51 Consensus Opie to arrange for Refreshments

52 Motion: Being no further business, meeting adjourned at:

53 Cory/Tiffany

7:45

54 Secretary to have all Infor for Annual Meeting ready for mailing at next meeting.

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59 Next Meeting Thursday Sept 4, 2020

60 Sign Documents, Review and pay Bills

61 Review and Sign Construction Requests

62 Heavner, 114 Mill Drive Approved

63 Brooks, Jason & Renee Approved

64 Coyle, , 22 Lakewood Cr. Approved

65 Respectfully Submitted:

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67 President: Opie Dodrill

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69 Secretary: John Brazee

70 Agenda Plan for future up-keep and maintenance of Springbrook/Blair Levee

71 Negotiate with Mark Caldwell

72 Well at Beech Repaired

73 Boat Landing on Blair;

74 1) Maint. Committee clear low hanging trees and generally clean up the area.

75 2) Research feasibility of repairing the ramp approach and parking area of Blair Boat Landing.

76 Opie: Contact Ford Construction for repair of beach parking area.

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