

1	SPRINGBROOK				
2	Board Meeting				
3					
4	Date:	08/02/18		Present	Absent
5	President	Bill	Sidwell	x	
6	Vice-President	Opie	Dodrill	x	
7	Secretary, Book Keeper	John	Brazee	x	
8	Officer	Tiffany	Gooch	x	
9	Officer	Wanda	White	x	
10					
11		Meeting called to order by : Bill			
12		Opening Prayer by: Bill			
13		Minutes from last meeting read: John			
14		Motion to approve: Opie/Wanda			
15		Treasurer Report: Bill			
16		Motion to approve: Opie/Tiffany			
17	<b>Old Business</b>				
18	<b>Bill</b>	1. September 20, 2018 6:30-8:00 PM; John Mehr (Madison County Sheriff)			
19		to talk to Springbrook			
20		<b>Bill to Promote on Web-Site and Nextdoor (Invite Neighbors by phone.)</b>			
21	<b>John</b>	2. Status of Annual, delinquent and Special Assessment payments.			
22		<b>As of July 31 the Attached list of property owners have not paid.</b>			
26	<b>Tiffany/Opie</b>	<b>Send New Invoice. Include All Current Late fees by Aug. 15</b>			
27	<b>John</b>	3. Final preparations for Special Called Meeting on August 24, 2018			
28		<b>Mailed a total of 333 Notice Letters. Topic: Recommended Amendments to By-Laws. Confirmed</b>			
29		<b>Location: Ward's Grove Baptist Church. Date/Time: August 24, 2018 at 6:00 to 8:00 PM. Confirmed</b>			
30	<b>New Business</b>				
35	<b>Bill</b>	<b>1. Monthly Board Meeting October – Change Monday, October 9, 2018</b>			
36		<b>2. Date for Annual SPOA Meeting –</b>			
37		<b>Ward's Grove Baptist Church. Thursday, October 18, 2018. 6:00-8:00PM</b>			
38		<b>3. Date to finalize agenda for SPOA Annual Meeting</b>			
39		<b>September 6, 2018 (at Board Meeting)</b>			
40		<b>4. Date to get together to package SPOA Annual Mail out –</b>			
41		<b>Friday, September 21, 2018</b>			
42	<b>Discuss</b>	<b>2018 Annual Report to include Committee Reports</b>			
43	<b>Consensus</b>	<b>1. Lake Committee. 2. Street &amp; Safety. 3. By-Laws</b>			(if agreed by Committee)
44		<b>5. Sign Documents, Review and Pay Bills and Pay Paid Positions</b>			
45	Next Meeting:	<b>Thursday 09/06/2018 at 6:00 PM</b>			
46		Being no further business, meeting adjourned at:			
47		Motion:			
48		Respectfully Submitted: 7:40			
49				Bill Sidwell	
50				Secretary	
51				John Brazee	