

SPRINGBROOK HOA BOARD MEETING MINUTES					
DATE:		12-18-2023		<u>Present</u>	<u>Absent</u>
PRESIDENT/TREASURER:	Eddy Holloway			X	
V PRESIDENT:	Opie Dodrill			X	
SECRETARY:	Cindy Stockdale			X	
OFFICER:	Myke May			X	
	Chris Maynard			X	
	Amber Roe			X	
Open the meeting in prayer:	Opie		6:12 PM		
Minutes from last meeting:	Motion to approve - Motion - Opie; 2nd Myke; approved unanimously				
Financials:	Motion to approve-Chris, 2nd - Cindy, approved unanimously				
Assessment Update:	No big change; ready to send out 2024 assessments				
OLD BUSINESS (NOVEMBER)					
1. Mowing update	No more bids				
2. Annual meeting	Went well				
3. Website update	Work in progress				
4. Bank Card	Not done yet				
5. Stickers	Work in progress				
6. Tax sale of lots and letter	Waiting to hear from attorney				
7. Setting of a bylaw committee to review O'Neil Henley's motion	Push to January				
8. Setting officers for next year	Done				
9. Mowing contract	See #1				

10. Update committees lists	Still working on; hopefully done by June or July			
11. Resident directory	Get ready and have a pickup date			
12. Christmas light competition	Text decisions in before Christmas			
13. New passwords to everyone	Still working on			
14. J Brandon termination letter	Will send out when new contract is awarded if needed			
15. Phone	Flip phone at Kroger for \$19.99; plans vary - ~\$35/month; pass around to each board member; Chris made motion to get phone and plan not to exceed \$75; 2nd - Opie approved unanimously			
16. Social media	Treasurer and Amber to check emails; SPOA no longer recognizes NextDoor app			
NEW BUSINESS (DECEMBER)				
1. Resignation of board member	Resignation letter received from Cindy Stockdale; Accepted by President			
2. Vacant position	Chris made motion to fill vacant position with Amber Roe effective 12/31/23; 2nd - Opie approved unanimously			
3. Secretary position	Opie made motion to elect Amber for secretary position; 2nd - Chris; approved unanimously			
Construction request approvals	2 approved; Chris to deliver one of them			
Invoices Paid	None			
Motion to adjourn made by Cindy; seconded by Chris, approved unanimous - 8:20 PM				
Next Meeting			1-10-2024	
Respectfully submitted by:	Eddy Holloway, President			
	Cindy Stockdale, Secretary			