

SPRINGBROOK

Board Meeting

Minutes

Date:	04/16/18		Present	Absent
President	Bill	Sidwell	x	
Vice-President	Opie	Dodrill	x	
Secretary, Book Keeper	John	Brazee	x	
Officer	Tiffany	Gooch	x	
Officer	Wanda	White		x
	Meeting called to order by :	Bill	6;12	
	Opening Prayer by:	Bill		
	Minutes from last meeting read:	John		
	Motion to approve as Corrected:	Tiffany/Opie		
	Treasurer Report:	Bill		
	Motion to approve:			
<b>Old Business</b>				
<b>John</b>	Status of Annual and delinquent Assessment payments so ordered so done 4/17/2018			
	<b>24 Delinquent</b>			
	<b>Secretary will send letters of Legal Action By April 30</b>			
<b>John</b>	Accounting adjustment for Construction Account with Bank of Milan – To met with Bookkeeper. According to her schedule			
<b>Bill</b>	<b>Covenants and By-Law committee update/status Working diligently. Plan to present report after July 10</b>			
<b>New Business</b>				
<b>Bill</b>	1. Progress update on columns, sign and easement at Hartmus and Springbrook			
<b>Bill</b>	2. Lien letters to property owners who are still delinquent on assessments.			
<b>Motion</b>	<b>Composed letter Sample letter attached</b>			
<b>Bill/Opie</b>	<b>Send by April 30</b>			
<b>Bill</b>	3. Mann Towing Services – <b>Discussion Only</b>			
<b>Consensus</b>	Mann Service to Police Springbrook common grounds for vehicle without stickers			
<b>Refer to President and to Lawyer</b>	<b>1. They will have authority call Police to ticket vehicles on Springbrook Common Grounds without stickers</b>			
	<b>2. They will also tow an impound all vehicles without stickers</b>			
<b>John</b>	3. Mowing started March 31, 2018.			
<b>Bill</b>	4. Spring Yard Sale – <b>Update Promote on Web-site and "Nextdoor"</b>			
<b>Bill</b>	5. Community Beautification Day – <b>Update (9:00-12:00) Supply Trash Bags</b>			
	<b>Springbrook will provide mulch at a later time</b>			
<b>Bill</b>	6. Springbrook Youth Fishing Rodeo <b>update and Cookout Supplies needed</b>			
<b>Consensus</b>	<b>Supply \$150.00 cash for Prizes and order other prizes and Trophies</b>			
<b>Bill</b>	7. SBA Loan Payment due: 05/16/2018			
	<b>(Board Approval)</b>			
<b>Bill/Opie</b>	8. <b>Order Sand for Beach May 1<sup>st</sup> 2018 (4 Loads) from Harding Trucking</b>			
<b>Consensus</b>	<b>and Bill and Opie will spread with Tractor "Sugar Sand" for playground area later</b>			
<b>John</b>	9. Status of Walk way across rock at beach (Two walkways) Build and place			
<b>Bill/Opie</b>	<b>(Board Approved design and cost of Option 3 Walkbridge )</b>			
	<b>John to build Option 3 Cost for two (2) \$230.00. (Anchored. Unfinished)</b>			
	<b>Bill Added Slip resistant Kit. Approx cost \$25.00</b>			
<b>John</b>	10. Order Port-a-Potty for Beach to be delivered after May 1 <sup>st</sup> , 2018.			
<b>Add to Adgenda</b>	<b>Need to clarify "Wording for Need" of Construction Requests.</b>			
<b>Consensus</b>	<b>Refer to By-Laws Committee</b>			
	11. Construction Approval Requests Review and sign (if any)			
	<b>Charles White Garden Fence</b>			
	12. Sign Documents, Review and Pay Bills and Pay Paid Positions			

70				
71	<b>Refer to By-Laws Committee</b>	<b>Change Ticket From: Vehicle/Boat Violation To: Covenant Violation With</b>		
72		<b>Specific Violation Explanation Line</b>		
76				
77	Next Meeting:	Thursday 05/03/2018 at 6:00 PM		
78		Being no further business, meeting adjourned at: 8:30		
79	Motion:			
80			Respectfully Submitted:	
81				Bill Sidwell
82			Secretary	
83				John Brazee