

| SPRINGBROOK HOA BOARD MEETING MINUTES | | | | | |
|--|---|--|---------|-----------------------|----------------------|
| DATE: | 2-13-2023 | | | <u>Present</u> | <u>Absent</u> |
| PRESIDENT/TREASURER: | Opie Dodrill | | | X | |
| V PRESIDENT: | Myke May | | | X | |
| SECRETARY: | Cindy Stockdale | | | X | |
| OFFICER: | Eddy Holloway | | | X | |
| | Chris Maynard | | | X | |
| Meeting called to order by: | Opie | | 6:20 PM | | |
| Open in prayer: | Opie | | | | |
| Minutes from last meeting: | Reviewed/approved; motion - Eddy; 2nd - Myke; approved unanimously | | | | |
| Financials: | January financials reviewed; Motion to approve-Myke, 2nd - Chris, approved unanimously | | | | |
| Assessment Update: | 231 Paid | | | | |
| OLD BUSINESS (JANUARY) | | | | | |
| 1. Bank CD's | Haven't had a chance to get them | | | | |
| 2. Culvert and rock for Blair landing | Eddy spoke to contractor today - rock make be delivered Saturday (depending on the weather-if not, next week) | | | | |
| 3. Stickers | Working on these | | | | |
| 4. Making payment on SBOA loan | Would still have to make another payment in May - not worth it | | | | |
| 5. Load of clay | Getting quote | | | | |
| 6. Winter purchases | Ready to go | | | | |
| 7. Online Quickbooks | Done - getting some training done | | | | |
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| NEW BUSINESS (FEBRUARY) | | | | | |
| 1. Getting ready for summer | Mowing - J Brandon - 1 more year on contract; not sure about the levys (how they will be handled) | | | | |
| | Sand - working on quote (also doing one for clay) | | | | |
| | Docks - fireworks dock to be moved | | | | |
| | Stocking Springbrook-company in Atwood; golden shiners; will be done ~March or April | | | | |
| | Aqua Shade (Springbrook) - will be done - make it cloudy to help spawning and keep grass from growing | | | | |
| | Repairs - rock for ramps, etc being gathered to complete | | | | |
| 2. Help getting stickers out | Working on after agenda items are covered | | | | |
| 3. Redo insurance policy | Will look at current policy and check into getting revised | | | | |
| 4. Clean up day in shop | Will be done on 3/18 - anything past 7 years will be trashed | | | | |
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| Construction request approvals | None | | | | |
| Invoices Paid | None | | | | |
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| Motion to adjourn made by Chris; seconded by everyone, approved unanimous - 8:30 PM | | | | | |
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| Next Meeting | | | 3/13/2023 | | |
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| Respectfully submitted by: | Opie Dodrill, President | | | Cindy Stockdale, Secretary | |