

SPRINGBROOK

Board Regular Meeting

Redacted Minutes

Date:	01/05/17		Present	Absent
President	Bill	Sidwell	x	
Vice-President	Steve	Thomason	x	
Secretary, Book Keeper	John	Brazee	x	
Officer	Tiffany	Gooch	x	
Officer	Wanda	White	x	
Meeting called to order by : Bill				
Opening Prayer by: Bill				
Minutes from last meeting read: John				
<b>Motion to approve: Wanda/Steve</b>				
Treasurer Report Review: Bill				
<b>Motion to approve: Steve/Wanda</b>				
Old Business	1. Shed	Still no response.	(Legal Action Yes/No)	
<b>Motion: Delay any further action</b>				
<b>Steve/Tiffany Approved</b>				
2. Policies and Procedures; Clarity <b>Bill</b>				
3. ... response? From initial letters				
<b>John is to hand carry 3rd letter requesting files</b>				
<b>Motion: Steve/Tiffany Approved</b>				
4. Lake Committee Meeting, January 7th. 2017				
5. PayPal Account has been cancelled/closed				
(Note only – No discussion needed)				
6. Annual Assessments (Mail Out>Returns/Sticker Issue/Security List)				
(Current Status) <b>Ongoing at this time</b>				
7. Road Safety Committee. Report No response from County yet				
Bart Walls is continuing to inspect and will budget				
action when money is available				
8. Map of all Springbrook "Lots/Sections" (Steve to get copies made)				
<b>Steve will make copies for the files</b>				
New Business	1. Web-site Bill	<b>Should be automatic withdrawn President will check</b>		
2. ... Building Request Denied (Board contacted)				
3. Response from Lawyer on Unpaid Assessments				
and Litigious actions				
4. Certificate of Approval for each Springbrook Dam (Harold White contacted –				
See email response)				
5. Package for all new residents				
Copy Attached				
6. Request for Parking; Wedding (Sunday, June 11, 2017)				
<b>Motion: Allow up to 25 cars when not too wet</b>				
<b>Steve/Tiffany</b>				
7. Letter to Mark Caldwell (Levee/Dam Safety Inspection coordination)				
<b>Referred to President Letter to be mailed</b>				
<b>So ordered So Done</b>				
8. ...Commercial Business issue – Breach of Restrictive Covenants				
and County Zoning Issue				
<b>Issue a letter of "Violation of Covenants</b>				
<b>Issue and Coordinate with County</b>				
<b>Consensus Approved</b>				
9. Annual Assessments QuickBooks "Account Corrections" (See paperwork				
on several accounts need to be reviewed and corrected)				
<b>John: Work in Progress.</b>				

	10. Mowing Bid for 20	for 2017 and 2018 Seasons	
		Copy of Contract attached	
		Wanda/Tiffany	
Added	Wanda: Property at 114 Springbrook Drive is “...objectionable appearance...”		
		and is “...considered offensive...”	
	<b>Motion: Send "Letter of Violation" to Owner/ Resident</b>		
		<b>Steve/Wanda</b>	<b>Approved</b>
		<b>So Ordered So Done</b>	
	***Make out Checks to Pay Bills and for Paid Board Clerical		
	Past unresolved issues list		
	1		
	2		
	3		
	Social Committee to organize special events		
	<b>Wanda: What Events Fish Rodeo, 2 Yard Sales, 4 July, Halloween</b>		
		the list is to be added to.	
Next Meeting:	Thursday, February 2, 2017 at 6:00 P.M.		
	Being no further business, meeting adjourned at:		
	Motion:		
			Respectfully Submitted:
			Bill Sidwell
			Secretary
			John Brazee