

SPRINGBROOK HOA BOARD MEETING MINUTES				
DATE:	8-1-2022	Present	Absent	
PRESIDENT/TREASURER:	Opie Dodrill	X		
V PRESIDENT:	Myke May	X		
SECRETARY:	Cindy Stockdale	X		
OFFICER:	Eddy Holloway	X		
Meeting called to order by:	Opie	6:10 PM		
Open in prayer:	Opie			
Meeting to be recorded				
Minutes from last meeting:	Reviewed/approved minutes for April, May and June; motion - Eddy; 2nd - Myke; approved unanimous			
Financials:	Reviewed/approved; motion - Myke; 2nd - Eddy; approved unanimous			
OLD BUSINESS (JULY)				
1. Bank CD's	Rates for Commercial Bank & Trust - 90 days, .40%; 180 days, .50%; 360 days, .65%; decided to look for better rates			
2. Fence across levee	Next project for maintenance committee; goal is to have completed by next meeting			
3. Splitting John's duties	Gone well so far; trying to figure our QuickBooks and why accounts are as they are; spent 1 1/2 hours trying to fix records Some accounts marked inactive that aren't, some marked active that are inactive QuickBooks shows thousands of open invoices - we believe that invoices were not closed out once paid			
4. Facebook page	Up and running; those wanting to join must be approved by board as well as any posts (to alleviate negativity and make the page a good way to communicate upcoming activities, etc			
5. MaxxGuard contract	Getting and paying invoices			
6. Canada geese	TDEC tested Springbrook Lake water and it was good; sample was 2 parts/million and 11 parts/million; takes over 100 parts/million to shut down the beach			
NEW BUSINESS (AUGUST)				
1. Statement to community	Opie will get something to review and send out to board			
2. Annual meeting	Meeting will be October 20, 2022; 6:30 PM at Ward Grove Baptist Church; next meeting will get a letter to send out			
3. Mowing update	Not really needing it with no rain; will expect that to change with upcoming rain chances			
4. Delinquent invoices	Will check to make sure all over \$300 have liens; will meet with outside individual (bookkeeper) to look over all information			
5. Outside treasurer	What do we really need from this individual; to be decided			
Additional Item:	Pavilion lights have been repaired			
Construction request approvals	None			
Motion to adjourn made by Eddy; seconded by Mike - 9:45 PM				
Next Meeting	9/1/2022			
Respectfully submitted by:	Opie Dodrill, President		Cindy Stockdale, Secretary	