

SPRINGBROOK

1	Board Meeting Draft Minutes			
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4	Date:	06/24/21	Present	Absent
5	President	Cory	Wingo	x
6	Vice-President	Freddie	Duke	x
7	Secretary, Bookkeeper	John	Brazee	x
8	Officer	Tiffany	Gooch	x
9	Officer	Myke	May	x
10		Meeting called to order by : Cory at: 6:04		
11	John	Minutes from last meetings reviewed:		
12	Motion:	Approved Unanimous		
13		Freddie/Tiffany	5/11/2021	Approved as corrected
14	Cory	Treasurer Report:		
15	Motion:	Approved Unanimous		
16		Freddie/Tiffany		
17		Venmo in full operation for payments and collection of all Springbrook Fees.		
18		See SPRINGBROOKLAKES.COM. Questions Call Cory, 731-676-3213		
19	Old Business	1. Sand on Beach		
20		3 loads on Beach 1 at shed for future use \$1100.00		
21	Consensus	2. Mowing Chairman will establish schedule for most economical use of time and areas of duty for each worker Chairman will sign off for each worker request for pay		
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23				
24		3. Apply Aqua shade into Springbrook Lakes to help control vegetation in lakes.		
25		4. Freddie to Purchase a Sickle Blade (Kubota)		
26		Pending		
27	New Business	1. Lake Committee to Promote MORE FISHING IN SPRINGBROOK LAKES		
28		"CATCH AND RELEASE" suspended for 2021 Summer		
29		2. Lake Committee and the Activities Committees will combine activities for 4th of July		
30		6:00 pm Fish Fry		
31		Contact Jarrett Wade 731-298-1626 to help supply fish and/or other items		
32	Consensus	3. Activities Committee will arrange for water Slide. \$300 Max Cost.		
33		4. Annual Meeting October 14, 2021		
34		The 2021 Annual Meeting will be Thursday, October 14, 2021		
35		at Ward's Grove Baptist Church, 672 Law Rod. Lexington, TN 38351		
36		from 6:30pm to 8:30pm		
37	Cory	5. Appoint John Brazee to establish an Audit Committee. (Charter pending)		
38	Cory	6. Fishing Docks Need Repair and Replacement		
39		Maintenance Committee to set Plans (Sketches), Costs and set Schedule ASAP		
40		Purchase 2 large metal trash cans for use on Floating Dock. Max cost \$100.00		
41	Consensus	First Repair Springbrook's Floating Dock ASAP before the 4th arrives		
42		Second Replace Springbrook Boat Landing Dock		
43		Third Blair Boat Landing Repair Drainage problem, Pavilion and surrounding area,		
44		7. Inventory all Springbrook tools and equipment. August 7, 2021		
45		(Return all keys and items to the shop by August 1, 2021)		
46	Cory	8. Call to get estimates for placing 6mill Black Plastic ground cover with Rip-Rap Stone		
47		on the bank next to the tractor shed. ASAP Report back to start the project.		
48		9. Sunset Lake Fix Committee. Is it feasible to restart the pump in Sunset Lake		
49	Consensus	Cory to check with Southwest Elect to get information		
50		as to what is required and the approximate cost to operate during 2021 Summer		
51		Report to the board before turning on.		
52	Request from	Sunset Lake Fix Committee Invite Engineers from TWRA/TDCI		
53	Consensus	Cory to write letter to invite Engineers		
54	Freddie/Tiffany	Being no further business meeting adjourned at:		8:10
55		To Adjourn	Approved	
56	Next Meeting	20-Jul-21		
57	Respectfully Submitted:	President; Cory Wingo		Secretary: John Brazee
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