

1	SPRINGBROOK			
2	Board Meeting – Minutes			
3				
4	Date:	08/03/17	Present	Absent
5	President	Bill	Sidwell	x
6	Vice-President	Steve	Thomason	x
7	Secretary, Book Keeper	John	Brazee	x
8	Officer	Tiffany	Gooch	x
9	Officer	Wanda	White	x
10				
11		Meeting called to order by :	Bill	
12		Opening Prayer by:	Bill	
13		Minutes from last meeting read:	John	
14		Motion to approve:		Steve/Tiffany
15		Treasurer Report:	Bill	
16		Motion to approve:		Wanda/Steve
17	Old Business			
18	1	Status of agreed resolution of delinquent assessment accounts		
19		20 Delinquent Pending Legal Action		
20	2	A property owner owes \$2946.97 plus court costs.		
21		Contact. Offer to settle for \$1675 (The total of all Back Dues owed.)		
22		Plus Quit Claim the Property to Springbrook at Owners Expense		
23	3	Status of Security Cameras – Tiffany		
24		(Resubmit Supplier for estimate)		
25		Prepare a report to be presented at the Annual Meeting		
26				
27	President Requested suggestions for Agenda at the Annual Meeting			
28				
29	4	Status of Special Assessment payments/delinquencies		
30		47 Delinquent (Late Members) sent new invoices with Interest added to bill		
31	5	Road repair in beach area; Run off – UPDATE		
32		County has promised to CLIP the lower edge to allow more run off.		
33	6	Status of Gate at Beach Repair/Quote/Estimate		
34		Pending will be repaired by September Meeting		
35	-7	Status of Springbrook Boat Ramp blow off by Spring Creek Fire Department		
36	8	Status of new sign for beach “No Fishing in Swimming Area”		
37		Installed and they look great.		
38	9	Need to get materials for benches to put out at beach that are half		
39		benches with picnic tables		
40		Pending will be built by September meeting		
41	10	Cory Wingo – Website		
42		Excellent New Look to the Website		
44	11	Beach Sand – 2 loads approved, Do we still want to do it???		
45	Consensus	Not at this time		
46	12	Status of new trail for 4-wheelers		
47		Volunteers will build ASAP		
54	New Business			
55		1. Estimates Fern and Sunset Lakes		
56		2. Disposition of Fern and Sunset Lakes (Next step)		
58	Motion	Options to be presented and discussed at a Special Called Meeting		
59	Tiffany/Wanda	September 12, 2017 at Ward's Grove Baptist Church		
60		Letter to be sent to all Members in good standing		
61		Mail in Proxy and Proxy Statement as requested by Property Owners		
62		3. Property owner issue – Disposition/Reply resolution		

63	Refer to President	Send Non-Compliance Letter		
64		so ordered so done 8/4		
65		4. Annual Meeting (2017) Agenda, Date and Place, Correct Minutes (2016),		
66	Refer to President	Corrected copy Attached		
67		This years Annual Meeting to be Oct 19. 6:00 – 8:00 at Wards Grove Baptist Church		
68	Refer to President	Letter to Property Owners		
69	Motion	Proxy Form,		
70	Tiffany/Wanda	Adopt the New Form per Legal Counsel. Copy attached		
71	Tiffany/Wanda	Extend tonight's meeting		
72	Tiffany/Wanda	5. Bush-hog repair transport (Quoted: \$30/hr.)		
73	Refer to Steve	Get it repaired ASAP		
74		6. Community Beautification Day (Date/Community Volunteers) (if there is enough interest)		
75		September 16, 2017 8:00 until		
76	Refer to Beautification	Clean out Entrance Sign areas, Pull Grass and weeds from Beach		
77	Committee to organize	and Playground Pick-up Debris from all road shoulders, etc. etc		
78		7. Tractor shade cover – Install		
79		Bill & Steve to install ASAP		
80		8. Construction Approval requests		
81		Approved		
82	Remind Renters	Send Letter to Owners of rented property, the occupants are to keep		
83		yard free from all or ordered so done 8/4		
84				
85				
86		- Sign Documents, Review and Pay Bills and Pay paid positions		
87	Next Meeting:	Thursday,09/08/2017 at 6:00 PM		
88		Being no further business, meeting adjourned at:		
89		Motion:		
90			Respectfully Submitted:	
91				Bill Sidwell
92			Secretary	
93				John Brazee
94	Agenda for next meeting	Neighborhood Watch Celebration Day Support		