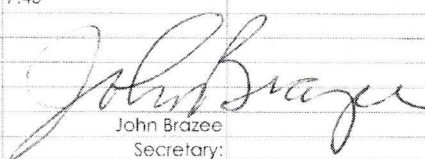


SPRINGBROOK					
Board Meeting Draft Minutes					
	Date:	02/10/22		Present	Absent
3	President	Opie	Dodrill	x	
4	Officer	Mike	May	x	
5	Secretary,	John	Braze	x	
6	Officer	Cindy	Stockdale	x	
	Officer	Eddie	Holloway	X	
9		Meeting called to order by : Opie		6.03	
10	Opie	Meeting will be tape recorded			
11	John	Minutes from JAN 13, 2022 reviewed:			
12	Motion:	Cindy/Mike	Approved Unanimous		
13	Opie	Cory Wingo is not Springbrook's I.T. Guy			
14	John	On the web-site Springbrooklakes.com the minutes for 7-13-17, Line items 39-41 state as follows			
15		"Cory Wingo take over/update the Springbrook website"			
16	Consensus	I stand Corrected Cory is Webmaster not Springbrook's I.T. Guy.			
17	Opie	Financial Report			
18	Consensus	Remind John, that Cindy has never been approved as asst. treasurer.			
19	Consensus	Remind John that two signatures are to be on each check over \$250.00			
20	Opie	According to Springbrook Policy any Check written for \$250.00 or more must be signed			
21		by two (2) Members of the Board. The board has the options to expect the one signing the check			
22		will be obliged to reimburse Springbrook for the exact amount			
23		The Check for \$711 to pay for Springbrook Property Taxes was signed by only John Braze			
24	John	John offered to reimburse Springbrook the \$711.00. In accordance to policy.			
25	Consensus	John to be reprimanded for violation of Policy. Do not require reimbursement.			
26	John	reprimand accepted and I will not do it again.			
27	Consensus	Check 1001 for \$711.00 to pay for Springbrook's Property Tax is approved with the President's Signature			
28	Opie,	Commercial Bank & Trust Reconciled as of 2/10/22			
29	John	BancorpSouth Reconciled as of 2/10/22			
30		CD's will not be rolled over for renewal			
31	Assessments	Unpaid. (83 Procrastinators - \$10 to \$300), (21 Over \$300), (34 Chronic)			
32	Old Business				
33		1. Christmas House Decorating Award Payments Pending (Waiting for Debit Card)			
34	Opie	2. Bank Transfer (Complete except Venmo.			
	Consensus	John Get Venmo set up ASAP			
	Opie	3. Getting Bids for Water and Electricity for Springbrook Lake Pavilion			
37	Consensus	Pending Get Bids from Licensed Electricians for contract of Two (2) Phase Permit.			
38		Call Southwest Elect for engineer to advise			
39		1. Main Pole upgraded to meet County Codes			
40		2. Lights and Receptacle for Pavilion			
41	Opie	4. Purchasing Signs for community Pending			
42	Opie	5. Fence across the top of Hill			
43	Motion:	Estimate cost of materials for about 162 feet of fence to match the beach fence (screwed together)			
44	Opie/Cindy	\$1,115.58	(Max \$1500.00)		
45		Labor Call for Volunteers			
46	Consensus	Refer to the Maintenance Committee Put "Keep Off" signs on both side of Fence.			
47	Opie	6. Complaint against neighbor Letter has been sent regarding falling down fence			
48	New Business				
49	Opie	1. Community Trash-Pick up (Smith did not submit a request)			
50	Consensus	John To present a list of Bidders to collect Resident's Trash and also Community Trash ASAP			
51	Lake Committee	2. Springbrook Fishing Rodeo 21-May-22			
52	Motion:	Board to furnish meal and prizes Max Cost \$500.00			
53	Opie/Mike	Committee to buy and treat Aquacade for each lake As Needed Max \$1500.			
54	Opie	3. Yard Sale			
55	Consensus	Advance the Committee \$200.00 for Misc. Expenses (Receipt required)			
56	Opie	4. Thank You letter to Wade Norris Logging regarding action taken against Tyson Foods.			
57		Sent			
58		Questions			
59	Research	1. Possible tax Exempt Status for Springbrook			
60		Opie, to call the lawyer for advise			
61					
62		Being no further business meeting adjourned at:			7.45
63	Eddie/Mike	To Adjourn	Approved		
65	Next Meeting	3-Mar-22			
66		Respectfully Submitted:			
67		Opie Dodrill President;		 John Braze Secretary:	