

SPRINGBROOK

Board Meeting Draft Minutes

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4	Date:	04/12/21		Present	Absent
5	President	Cory	Wingo	x	
6	Vice-President	Freddie	Duke		x
7	Secretary, Bookkeeper	John	Braze	x	
8	Officer	Tiffany	Gooch	x	
9	Officer	Myke	May	x	
10		Meeting called to order by : Cory at: 6:01			
11	John	Minutes from last meetings reviewed:			
12	Motion:	to approve Minutes	3/16/2021		
13		Tiffany/Mike	Approved as corrected line 75		
14	Cory	Treasurer Report:			
15		Tiffany/Mike	Approved		
16	Old Business				
17	Cory	Vehicle Registrtrtion Policy will be reviewed at the Next Annual Meting			
18	New Businss				
19	Cory	Security Guard			
20	Tiffany/Mike	Motion:			
21		1. Accept Quote from MaxGuard to monotor Springbrook Common Areas			
22		Approved			
23		Ammendment pending printing the approved List of Guidelines			
24	Tiffany/Mike	Tiffany will email hardcopy of guidelines ASAP			
25		E-Mail approval needed by April 15, 2021			
26		2. Nextdoor use only for personal information			
27	Outside Vendors	3. Gudelines for approving a solicitor into Springbrook.			
28	John/Tiffany	Motion			
29		Registering and Permitting a solicitor to distribute their wears in Springbrook			
30		(Example: Ice Cream and/or Food truck.)			
31		Issue a 30 day Permit. Collect contact information.			
32		1. The name, address, and working phone of the owners.			
33		2. Name of driver and assistant(s) provide Photo ID (driver's license)			
34		3. Establish a specific route (consider safety)			
35		5. Turn in an up-to-date schedule of who and when a solicitor will be in Springbrook.			
36		6. Check in before entering Springbrook			
37	Consensus	E-Mail approval needed ASAP			
38		Cory will notify those who have requested permission to solicit in Springbrook.			
39	Cory	4. Sunset Lake Investigative Committee of 5-7 Members			
40		Bill Sidwell, O'Neal Henley, Gary Cook, Jere Bowen			
41	Cory	5. Annual Clean-up day			
42	Consensus	Survey Community: What needs to be done and submit names who will volunteer			
43	Cory	6. Annual Fish Rodeo			
44		Survey Community: Survey Community: Should we have a 2021 Fishing Rodeo?			
45	John	7. Lien & Uncllectible Inative Files to be Purged.			
46		Full Report at the May 6th meeting			
47	Motion:	8:00 Extend Meeting			
48		John/Tiffany			
49	Note:	Quote from Violators of fishing rules. I was told that so long as I abide most of the rules its			
50		OK for me to fish without stickers and my guests do not need guest passes			
51	Consensus	Tactfully Make Call to Sheriff and Mann's Wrecker Service to have Vehicle towed.			
52	John	8. Unfinished Business List Submitted for Review at next meeting.			
53		9. Re-emphasize Discretionary Spending Limit \$250.00			
54		10. Inventory of all Springbrook Equipment			
55	Consensus	Pending Schedule ASAP (Clean up shop and inventory)			
56	Consensus	11. No Delinquent is to serve as an officer or on a committee.			
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60	Cory	12. Current status of Flower Bed Contract			
61	Consensus	On hold until further notice			
62	Tiffany	13. Sod for Bank Beside the Springbrook tractor shed			
63		pending receiving all the estimates.			
64	Consensus	E-Mail approval needed ASAP			
65	Cory	14. Maintenance Committee:			
66		Replace the Springbrook Lake Boat Landing Dock			
67		Pending			
68	Cory	Repair the Springbrook Lake Fishing Dock			
69		Pending			
70	John	Research the need to update the Blair Lake Boat Landing.			
71		Pending			
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73	Freddie/Tiffany	Being no further business meeting adjourned at:	8:00		
74		To Adjourn	Approved		
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76		Respectfully Submitted:			
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78		President; Cory Wingo			
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80			Secretary: John Brazee		
81	Agenda				
82		Request volunteer Audit Committee to audit 2020 and current Records			
83		made up of past officers.			
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