

July

SPRINGBROOK HOA BOARD MEETING MINUTES				
DATE:	7-5-2022	Present	Absent	
PRESIDENT:	Opie Dodrill	X		
V PRESIDENT:	Mike May	X		
SECRETARY/TREASURER:	John Brazee	X		
OFFICER:	Eddy Holloway	X		
OFFICER:	Cindy Stockdale	X		
Meeting called to order by:	Opie	6:08 PM		
Open in prayer:	Opie			
Meeting to be recorded				
Minutes from last meeting:	No minutes presented so none to approve			
Financials:	Not clear on who has paid and who hasn't as nothing was provided by then secretary/treasurer Bank statement from 6/6-7/5 reviewed Financials not approved because of lack of information			
Action:	<p>Asked John if he has complied with previously voted on (twice) motions: John stated as far as he knows he has; asked if he had computer and he stated he didn't have it with him in the building; John asked that the board sign off on the computer and info within - not agreed to because board members didn't know what they were signing off on. Opie stated he spoke with lawyer and it was legal to turn the computer over to the board - nothing was ever presented for board members to sign. John would not discuss specific reports he stated he had printed off although he did say the QuickBooks report was dated 7/1/2022; John retrieved (from his truck) and returned the computer and power chord. Also returned mail box key to Opie and office key to Cindy; returned mail scale, stamps, current assessments not deposited and various other files and office supplies; asked for password to Springbrook board email and was not given; Venmo code goes to Springbrook POA@gmail.com so at this point unable to get</p> <p>Again, discussion on how delinquent amount on 43 Blair was negotiated. Amount of \$3220.52 was given but not explained. John stated the money was deposited into savings on 10/20/2021. After this discussion, motion was made by Mike May and seconded by Eddy Holloway to remove John Brazee from the board. Two reasons being given were negotiating without board approval and misconduct (went against/ignored board approved motions twice).</p> <p>Motion passed 4-0 with 1 abstain 7/5/2022; 7:00PM John left the meeting after this</p>			
OLD BUSINESS				
1. Bank CD's	Will be rolled into CD @ Commercial Bank - just 1 left; think about if the amount will be increased (due January 1st)			
2. Fence across levee	Not yet done; busy with other community items			
3. Sand on beach	2 loads delivered and spread ((\$700); looks good but always have option to get another load if needed			
4. Facebook page	Will make a group page that is private			
5. MaxxGuard contract	Received invoice and check written (mailed 7/6/2022); John has been removed as contact			
6. 4th of July	Went well; good crowd; everyone seemed to enjoy themselves; food trucks could have gotten there a little sooner			
7. Stocking of shad	Quote given was incorrect (gave TWRA pricing); springtime would be better to dump into Springbrook - when Aquashade is dumped and temperatures are better; Motion made to amend previous motion to say that stocking the lake would be with shiners instead of shad - hardier and the amount should be closer to previous amount given; Motion passed unanimous			
NEW BUSINESS				
1. Splitting John's duties	Cindy - secretary; Eddy - stickers; Opie - treasurer			
2. Annual meeting	Nothing much to say at this point			
3. Canada geese	TDEC came out (7/5/2022) to take samples of lake to check for e-coli; will deal with if anything shows up; testing is done free of charge			
4. Security system for the Pavillion	No discussion - emergency lights not working at this point - Opie and Eddy are working on it			
5. Delinquent invoices	No discussion until we can go over records			
6. Outside Treasurer	Opie has phone number of someone who may be a possibility			
7. Bush Hogging Sunset Lake	\$100/hr (own equipment, diesel, time); do it this time to get a baseline of cost; Motion made by Opie, seconded by Cindy to allow Joey Patterson to do this; Motion passed unanimous			
8. Fans at pavillion	Decided not to provide at this time; will review again next year			
9. Electrical outlets at pavillion	Will be left on on one side - run on a test basis			
10. Sunset Lake Repair report	Motion made by Opie to not bring findings to annual meeting due to the fact that the committee recommends no actions be taken until the small business loan is paid off; seconded by Mike; approved unanimous			
Construction request approvals	None			
Motion to adjourn made by Eddy; seconded by Mike - 9:20 PM				
Next Meeting	8/4/2022			
Respectfully submitted by:	Opie Dodrill, President		Cindy Stockdale, Secretary	