

SPRINGBROOK

Board Regular Meeting

Minutes

	Date:	03/09/17	Present	Absent
4	President	Bill	Sidwell	x
5	Vice-President	Steve	Thomason	x
6	Secretary, Book Keeper	John	Brazee	x
7	Officer	Tiffany	Gooch	x
8	Officer	Wanda	White	x
9				
10				
11	Meeting called to order by : Bill			
12	Opening Prayer by: Bill			
13	Minutes from last meeting read: John			
14	Motion to approve: Wanda/Tiffany			
15	Treasurer Report Review: Bill			
16	Motion to approve: Steve/Wanda			
	Old Business	1. Letter from Home business authorization		
		President, Report. County will resolve in the near future. We need further research before we act.		
16		2. Lake Quality Committee Submitted "Jug-Fishing Guidelines"		
17		Corrected Copy attached #1 (Season to begin April 1, 2017)		
18	Motion:	John/Tiffany	Approved	
19	Consensus	Secretary, to establish process by April 1, 2017		
20	New Business			
21	Consensus	1. Repair entrance sign: Law Road		
		Steve to get and award best Bid to repair Law Road Sign		
		Repair swings in pavilion and fishing dock		
		Tiffany to have Javin submit cost of material and Labor		
22		Improvements to swimming area:		
	Consensus not at this time	1. Benches along fence; (Not structurally sound)		
23		2. Establish new trail for 4-wheelers (get them off the levee)		
	Motion:	Tiffany/Wanda	Bill, John and Tyler Gately to determine the route	
24		3. Research high electric bills for shed		
	Consensus	Referred to President		
		Cut off the "MAIN" when Shed is not in use until research is complete		
25		Construction approvals		
		Mansfield, Solley		
26	Blair Lake Update			
		1. Hold any Maintenance until true property lines are determined.		
		2. Refer to President to continue research on the Right-Away issue and contact lawyer		
			a. Our Continuous use for about 30 years.	
			b. Locate our last survey reports	
		3. Consider "Criminal Trespass Warrant" for the person who put the sign in place		
		4. Possibility of building new ramp elsewhere on confirmed deeded Springbrook property.		
27				
28	Discussion	Neighborhood Watch Program	3/23/2017 at Ward's Grove Church	
29				
30		Guest parking passes		
31	Consensus	Tiffany to make 30 (Submit bill for costs)		

	Motion: Wanda/Steve	8:00 Extend meeting time to finish business		
32	Motion: Steve/Tiffany	Wanda to promote Spring Garage Sale (May 6)		
33	Consensus to refer to President	Letters be sent to residents who are building without		
34		permission from the board permission from the board		
41		.		
42	Next Meeting:	Thursday, April 6, 2017 at 6:00 P.M.		
43		Being no further business, meeting adjourned at:		
44	Motion: Tiffany/Steve			
45				
46			Respectfully Submitted:	
47				Bill Sidwell
48			Secretary	
49				John Brazee
50		***Make out Checks to Pay Bills and for Paid Board Clerical		
51		& other Positions		
52		Pay Small Business Loan On approved date		
53		Pay US Post office for P.O. Box		
54		so ordered so done		
55				
56				