

1 SPRINGBROOK
2 Board Meeting Redacted Minutes

	Date:	07/13/17	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	X

9 * By Proxy Copy on file

10 Meeting called to order by : Bill

Cory Wingo: Springbrooklakes.com web-site Presentation

1. **Web-Site for official use only by the Board**
 2. **Update to be more "User Friendly"**
 3. **Inter-Personal contact with Officers only**
- FUTURE: Forms filled out and Submitted on Site.**

11 Opening Prayer by: Bill

12 Minutes from last meeting Presented: John

13 Motion to approve: **Tiffany/Steve** **Approved**

14 Treasurer Report: Bill

15 Motion to approve: **Tiffany/Steve** **Approved**

16 **Old Business**

17 **Update Bill Blair Lake Status: Legally SPOA members have full use us Blair.**
No further action

Motion: Steve/Tiffany **Approved**

18 **Update Bill** Disposition of Law Suits

Referred to President: Ask Lawyer to research information and make recommendation

19 **Report John Court resolution June 30, 2017**

20 **Update John** Status of agreed resolution of delinquent assessment accounts

No additional information: Referred to President for further action

23 **Update Steve/Tiffany/Bill** Status of Security Cameras

Report Tiffany and Steve Pending receipt of and analyzing of Bids to be presented at the annual meeting in October.

24 **Update Bill** Road repair in beach area –**Road repair in beach area ---Complete**
County's Part finished as agreed. No Cost
Finished Road to Pavilion and Parking Lot.

25 **Update Tiffany** Status of Gate at Beach Repair/Quote/Estimate

Consensus: Approved to fix it.

26 **Update Steve/Bill** Status of Springbrook Boat Ramp Area Repair – **Complete**

27 **Update Bill** Status of new sign for beach "No Fishing in Swimming Area"

Tiffany/ Wanda by Proxy Order Two Signs ASAP.

28 **Update John** Need to get materials for benches to put out at beach that are half benches
with picnic tables **Pending with picnic tables**

30 **Update Steve/Bill** Beach Sand and Blair Landing Chert – Waiting for Weather to dry up to
have delivered **Pending have delivered**

32 **Update John** Status of new trail for 4-wheelers

33 **New Business**

1. Memorandum – concerning disposition of Fern Lake discussion

38 **Refer to President Hold to present at disposition of Fern and Sunset Lakes at Annual Meeting**

Update John 2. Status of July Special Assessments Mail Outs/Returns

Send Reminder Statements to 108 Unpaid at this time.

39 3. Approval to have Cory Wingo take over/update Springbrook Website
40 from Cindy Ross

Motion Tiffany/Steve **Approved**

Consensus: Refer to President Letter of Information and Commendation to Cindy Ross

Consensus: Refer to President 4. Disposition/resolution – removal of trees on Springbrook Property (lot 76)

5. Construction Approval Requests

**Disapproved: No Detached Garages are to be prefabricated
No prefabricated or modular residences shall be constructed in Springbrook...
(This Sentence has been interpreted as referring also to a detached Garage.)
(In other words: The precedence has been set. "Only Detached Garages that are stick built and designed architecturally to match the house are approved.")**

Added

Any Expenditure of \$10,000 or more Must be properly promoted and brought to the Springbrook Property Owners Association either at the next Annual Meeting or a Special Called Meeting for approval

Motion Tiffany/Steve Approved

- Sign Documents, Review and Pay Bills and Pay paid positions

Next Meeting: Thursday, 08/03/2017 at 6:00 PM

Being no further business, meeting adjourned at: 8:13

Motion:

Respectfully Submitted: _____

Bill Sidwell

Secretary _____

John Brazee