

1 SPRINGBROOK
2 Board Regular Meeting/Redacted
3 Minutes

	Date:	02/09/17	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 Meeting called to order by : Bill

10 Opening Prayer by: Bill

11 Minutes from last meeting read: John

12 **Motion to approve: Wanda/Tiffany**

13 Treasurer Report Review: Bill

14 **Motion to approve: Tiffany/Wanda**

15 Old Business

Commercial Property Issue

Report

President Sending Letter

2. Lake Committee Meeting, January 7th. 2017

Report----- Lake Committee Requests

21 Tiffany/ Wanda Motion **1. Suspend Rules to allow a season for Jug-Fishing to balance Fern & Sunset Lakes**

22 Maintenance **2. Plant cypress Trees to enhance the properties around our lakes.**

23 Wanda/Tiffany Motion **3. "Stake Beds" of special stakes to create fish attractors and improve fish beds**

3. Map of all Springbrook "Lots/Sections" (Steve to get copies made)

Report---So ordered So done.

4. Letter to Mark Caldwell (Levee/Dam Safety Inspection coordination)

Referred to President Letter to be mailed.

Report---So ordered So done. There was a Limited but, positive response

1. Lawyer guidance/insight on suspension/non-enforcement

of restrictive covenants pertaining to lakes.

31 Wanda/Tiffany Motion

2. John Deere tractor maintenance General Maintenance \$189.00

32 New Business

3. Construction Approval

Consensus approved Submitted Forms

4. Annual Assessments delinquent accounts

and disposition/admin and late charges

5. Delinquent accounts and disposition (\$300 or more, send letter if payment "in full"

not received in 30 days my March 9, 2017) will turn over to Lawyer for litigation)

38 **Wanda/Tiffany Motion 6. Authorize Bill to Negotiate with each delinquent and instruct**

Secretary, Book Keeper what to do in each individual case

Referred to President List Send Letters

New

6 Months

More than 6 Months

Referred to President List Send to Lawyer for litigation other

Being no further business, meeting adjourned at:

Wanda/Tiffany Motion

***Make out Checks to Pay Bills and for Paid Board Clerical

& Positions

46 Next Meeting: Thursday, March 9, 2017 at 6:00 P.M.

48 Respectfully Submitted:

49 Bill Sidwell

50 Secretary

51 John Brazee