

SPOA Board meeting for November 2021

Members present: Opie Dodrill, Mike Mays, Cindy Stockdale, Eddie Holloway

Call to order 6:19pm

Opie Prayed for the meeting

1. Motion made by Opie: The board is limited to 3 min. Per person for each discussion of an agenda item or motion during the meeting.

Mike 2nd
Passed:4-0

2. Opie asked that everyone on the board use Google Docs or Google Sheets for official Board business.
3. Welcome packets discussed. Wanted to see about getting a hospitality committee. The packets have already been voted on and passed. We need to find the best way to find new residents.
4. Opie made a motion to change our Community bank account from Bancorp South to Commercial Bank and Trust. Motion was to close our checking and Savings accounts at BancorpSouth and open a new checking and savings account at Commercial Bank and Trust.

Eddie 2nd

Passed 4-0

5. Discussed our communication on the Nextdoor app. We need to be careful that anything said on Nextdoor by a board member will be looked at as if it came from the board.
6. The board voted for Black stickers. Opie will talk to Tiffany about ordering them.
7. Board discussed how to keep people from giving stickers to friends and family. Options could be to limit the amounts of stickers or possibly have a statement on the registration that the residents have to acknowledge the rules. No consensus.
8. Talked about setting up a couple of weekends for people to come and get their stickers
9. Talked about the implementation of the Neighborhood watch program in Springbrook. Came to the conclusion that the neighborhood watch is not a security guard group.

They serve at the discretion of the board. We decided to have Wanda White head up the program under the national guidelines of Neighborhood Watch.

10. Discussed the policy that a board member can not write and sign checks for their family. Any check over \$250 must be signed by 2 board members. Any request or time sheets need to be approved by the board member in charge of that committee.
11. The Lake Committee asked the board to empty and remove the yellow tank at the boat ramp at Sunset Lake. Motion made by opie: First find out if the tank is safe to empty the tank and if it is, then empty it and move the tank to the shop.

Eddie 2nd
Passed 4-0

12. Larry Milam requested. Opie has not contacted the Lawyer yet. Will give an update after the lawyer get back to us.
13. Approved the construction request for James and Cathrine Rick at 260 Fern Dr.
14. Discussed the construction request for Christ Baker. We approved the request with stipulations about the timing of the build. We gave them a one time exemption for building the shop first because they are having a hard time getting the materials because of the supply chain issues. They would only be allowed to store material in the shop and can not use it for a residence at any time. The house must be started 90 days after the shop is completed or February 28, whichever comes first. The definition of starting the house is the framing has started.

Motion was made by Opie that we grant Christopher Baker a one time exemption from the rules that you must build the house first. With the stipulations as follows: The house must be started 90 days after the shop is completed or february 28, whichever comes frist. At no time can the shop be used as a temporary or permanent residence. This is a one time exemption and will not hinder the board from enforcing other bylaws. If they are found violating any of these stipulations they will be subject to the fines outlined in the bylaws.

Eddie 2nd

Passes 4-0

15. Opie would like to have an official board letterhead for correspondence
16. Board agreed to put a condensed version of the off road laws on the website.
17. Board did not approve Daniel's request for the cameras

18. Mowing report from Opie

19. Board approved the Christmas lights contest for 2021

20. Couldn't pick door prizes because we didn't have a list of residence at the annual meeting

8:26pm we adjourned.