

SPRINGBROOK HOA BOARD MEETING MINUTES					
DATE:	1-12-2023			Present	Absent
PRESIDENT/TREASURER:	Opie Dodrill			X	
V PRESIDENT:	Myke May			X	
SECRETARY:	Cindy Stockdale			X	
OFFICER:	Eddy Holloway			X	
	Chris Maynard			X	
Meeting called to order by:	Opie		6:10 PM		
Open in prayer:	Opie				
Minutes from last meeting:	Reviewed/approved as amended; motion - Eddy; 2nd - Opie; approved unanimous				
Financials:	November and December financials reviewed; Motion to approve-Chris, 2nd - Eddy, approved unanimously				
Assessment Update:	None reviewed				
OLD BUSINESS (DECEMBER)					
1. Bank CD's	Closing current CD account, receiving check from bank and will open a new CD account at new bank				
2. Fence across the levee	Done				
3. Culvert and rock for Blair landing	Done				
4. Dock repair	Done				
5. Stickers	Have been ordered				
6. Making payment on SBA loan	Opie emailed office to confirm we wouldn't have to make 2nd payment - still hasn't heard back				
NEW BUSINESS (JANUARY)					
1. Used equipment	Look for used spreader - new one is about \$700; Chris to talk to someone about a price				
2. Winter purchases	Salt & spreader; salt \$670.50 (30 40lb bags each of icemelt and salt)				
3. Load of clay for the levees	RMW (Richard Watson) - will get price from them				
4. Rock for the boat ramps	RMW (Richard Watson) - need about 4 more loads (2 for Springbrook and 2 for Blair); ~\$675/load, ~\$200 to spread				
5. On-line Quickbooks	Gail working on getting that done				

6. Cross training jobs		Continue to look at; need others to be able to fill in at jobs of President, Secretary and Treasurer		
7. Revisit request for pet		Motion for exception to by-laws made by Cindy; 2nd by Opie, approved unanimously. Based on the following:		
		a. already had them as pets (raised from eggs)		
		b. enclosure will be made (will not wander freely)		
		c. any neighbor complaints they will look into rehoming		
8. Christmas decoration winners		1st-18 Southshore Cove; 2nd-335 Fern Dr; 3rd-140 Lakewood Dr; Opie will get gift cards and deliver		
9. Request about dedicating the dock		Did not pass - unanimous		
Other items:		RMW will give estimate on repairing the french drain at the beach (will require removal/replacement of railroad ties?)		
Construction request approvals		None		
Invoices Paid				
Motion to adjourn made by Cindy; seconded by Chris, approved unanimous - 7:35 PM				
Next Meeting			2/9/2023	
Respectfully submitted by:		Opie Dodrill, President		Cindy Stockdale, Secretary