

1 SPRINGBROOK  
2 Board Meeting - Minutes - Redacted  
3

	Date:	05/02/17	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
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11 Meeting called to order by : Bill 6:04  
12 Opening Prayer by: Bill  
13 Minutes from last meeting read: John  
14 Motion to approve: BILL/WANDA  
15 Treasurer Report: Bill  
16 Motion to approve: STEVE/TIFFANY

17 **Old Business**

18 Update Bill **Blair Lake Status**  
**Letter Sent waiting response**  
19 Update John 3. Suit Letters sent and have been filed by Lawyer (Chuck Exum)  
20 "Served" and Waiting court action  
21  
22 Update John 9. Status of agreed resolution of delinquent assessment accounts  
23 **Consensus Send letter yard is in need of maintenance.**  
24 Update John Letter sent requesting Quit Claim. No Response  
25 **Consensus Send "Notice of intention to file suit"**  
26  
27 4. Lien filed on property by our Lawyer  
28 "Served" and Waiting any further action  
29 **Consensus Waiting further contact with the family**  
30 Update Steve Status of P-TAC Unit in office  
31 **Consensus Will have investigated**  
32 Update Steve/Tiffany Status of Security Cameras  
33 **Consensus Resubmit Estimates with additions**  
34 Update Bill Status of road repair in beach area  
35 **Consensus County has the repair on schedule**  
36 Update Wanda Status of Yard Sale May 6  
37 **set and settled great job**  
38 Update Tiffany Status Walk-Out Fishing Deck  
39 Update Tiffany Jug Fishing program in place and working well.  
Update Steve Status of Quotes for new columns for sign  
Update Bill Status of Property Ownership  
**President will send letter of current status**

**New Business**

**Motion: Build one (1) Cabinet**  
**Steve/Wanda approved**  
**Consensus Steve will see about welding brackets for seats in front of fence**  
41 Update Madison County Zoning Commission  
**County action is Pending**  
42  
43 Update 11. Jug fishing process by in place 8 fishermen 40 Jugs permitted  
44 Program in place and working well.  
**Consensus The participants for the Jug-Fishing are not e-mailing**  
**John to follow up with a letter of Reminder.**  
45 Update Bill Status of new trail for 4-wheelers  
46 **Consensus John will coordinate with Tyler Gately**

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- Review and Pay Bills and Pay paid positions

Next Meeting: 6/1/2017

Being no further business, meeting adjourned at:

Motion:

Respectfully Submitted: \_\_\_\_\_

Bill Sidwell

Secretary \_\_\_\_\_

John Brazee