

1	SPRINGBROOK			
2	Board Meeting Minutes			
3				
4	Date:	07/05/18	Present	Absent
5	President	Bill	Sidwell	x
6	Vice-President	Opie	Dodrill	x
7	Secretary, Book Keeper	John	Brazee	x
8	Officer	Tiffany	Gooch	x
9	Officer	Wanda	White	x
10				
11	Meeting called to order by :	Bill		
12	Opening Prayer by:	Bill		
13	Minutes from last meeting read:	John		
14	Motion to approve:	As Corrected	Tiffany/Opie	
15	Treasurer Report:	Bill		
16	Motion to approve:	Tiffany/Opie		
17	Old Business			
18	Bill	1. 10 Lien Letters were sent for processing should receive this week at a		
19		cost of \$72.00/liens -Done		
20		Total of 9 delinquent members sent Letters placing Lien against their property		
21	John	2. Status of Annual, delinquent and Special Assessment payments.		
22	New Business	Delinquents that are Late 5 Overdue 7 Chronic 15		
23		President and Secretary to Research Chronic and recommend further action.		
24	Bill	1. Mann's Towing Service; Implementation for common areas –		
25		Starts Monday July 9th		
26	Bill	2. Dive Sunset Lake next month (July 2018) to assess drain and		
27		possible leak – Not	After "Scanning" the bottom	
28			Diving is not necessary at this time.	
29		3. Date to have John Mehr come talk to Residents –		
30		Ward Grove Church Location ?	Sept. 20, 6:30-8:00	
31		4. Date to meet to finalize for Special Called Meeting to vote on		
32	Bill	Covenants and By-Laws amendments		
33	Committee meets 7/9; Board and Lawyer 7/10; Committee ASAP; (must be mailed 7/14/18)			
34	Special Called Meeting 8/24/2018 6:00 – 8:00 PM (At Ward's Grove Baptist Church)			
35	Wanda/Tiffany	Extend Meeting after 8:00		
36	Discussed	1. The old ladder on the Swimming Dock: Safe but use caution.		
37		2. Yards within Springbrook that are not being maintained.		
38	Consensus	Initiate Penalties within the limits of the Restrictive Covenants		
39	Bill	5. Construction Approval Requests	Tims-Approved; Beal-Further research	
40		6. Sign Documents, Review and Pay Bills and Pay Paid Positions		
41	Next Meeting:	Thursday 08/02/2018 at 6:00 PM		
42		Being no further business, meeting adjourned at: 8:22		
43		Motion:	Opie/Wanda	
44			Respectfully Submitted:	
45			Bill Sidwell	
46			Secretary	
47			John Brazee	