

1 **Report of Proceedings** of the 2017 Annual Business Meeting of the Springbrook Property Owners Association

2 **10/19/2017 "NOT OFFICIAL OR APPROVED UNTIL ANNUAL MEETING IN OCTOBER 2018"**

3 6:00 PM Meeting called to order by : President
38 Registered Property Owner Represented
65 Ballots were issued.

4 Bill Sidwell Welcome
5 Bill Sidwell Introduce Board Members to the body
Special Thanks to Steve Thomason for 9 Years of Excellent Service.
Thanks for all the cooperation this last year.

6 Bill Sidwell Parliamentary Procedures
Robert's Rules and Order
Participating effectively in Meetings
Discover the rules of parliamentary procedure
Get Familiar with our bylaws
Understand the basic requirements for a valid meeting
Follow the standard order of business

7 Review: 2016 Annual Meeting Minutes; Special Meeting Minutes

8 Motion

9 2017 Financial Report Review

10 Motion Dick Sigafoose/Ken Skelton Passed

11 Bill Sidwell Parliamentary procedures and laws governing amendments, additions or replacement

13 **OLD BUSINESS** (Note: No open old business items)

NEW BUSINESS

15 Bill Sidwell 1. Establishment of By-law and Restrictive Covenants Committee
16 Bill Sidwell Items for Review by committee:
17 Bill Sidwell *Fines added to Assessments for non-compliance of restrictive covenants by property owners
18 *Stickers (or permits) for guest boats.
19 *Consecutive Term Limits for Board of Directors.
20 *Requirement for board Members to reside in Springbrook Lake Estate
21 *Collection agency hiring by Board of Directors to collect delinquent accounts after 6 months
22 * Restrict number of Proxies Per member to prevent Hording.
23 President appointed the "Bylaws Committee as follows (Charge to follow)
Robert Graves
Dick Sigafoose
R.T. Hunt
Rebecca Matthews (Notified the President after the meeting, volunteered and was appointed)
Request the membership contact the committee with any suggestions and/or topics to consider.
The Committee's first meeting will be in January 2018

24 Bill Sidwell 2. Open the floor for any New Business
Fay Harrison: Point of information:
Question: What is our Name?
Springbrook Lake Estates or
Lakes of Springbrook
Answer: Original Lakes of Springbrook like Sign at Doak Mason entrance

Neighborhood Watch Update

Motion Barry Lowe/Bobby Webb Passed
Jack Gaiser Copy of Neighborhood Watch Report attached
Copy available by request.

25 Bill Sidwell 3. After new business is concluded request Nominations for the (1) open position
26 4. Nominations and election for one (1) position on the Board f Directors

O'Neal Henley Nominated Robert "Opie" Dodrill

Clay Hunt Nominated R.T. Hunt
Jim Cross Nominated Steve Thomason
27 (Each Nominee has three (3) to give a candidate speech)
28 Call for the vote by ballot: collect ballots and recess to count votes
29 Call back to order to announce the new Board Member
Robert Dodrill received 36 (majority)
30 08:00PM Being no further business, meeting adjourned at: 8:15
Motion Bill Fore/ Jack Gaiser

31 Respectfully Submitted:
President Bill Sidwell

Secretary/Treasurer John Brazee

32 Point of information only
33 1. Purpose of Vehicle and boat Stickers: All licensed street vehicles and boats of property owners who use or
34 are on community owned lands, Lakes dams, parks or swimming area must display a permanently
35 annual sticker that will be issued when Annual assessments and boat fees are paid.
36 Property Owners vehicles that are not on the above listed properties do not need annual
37 stickers. "This is a requirement for all property owners that use the above facilities
38 not a suggestion.
39 2. Board I putting together a list of past Board Members who will accept appointment to
40 committees (ad-hoc and standing) The Board President is a member Ex-Officio of each.
41 3. Committee members are still needed for the following committees
42 (Duties can be found on Website)
43 Safety and Street Committee
44 Parks and Recreation Committee
45 Landscape and Special Assistance Committee
46 Community Activities Committee
47 Communications Committee
48 Yard Sale Committee
49 Remind everyone to use Springbrooklakes.com for any and all updates on official Communications
50 4. Current board Members Terms
51 Bill Sidwell (18) Rolls off October 2018
52 Steve Thomason (17) rolls off October 2017
53 Tiffany Gooch (18) rolls off October 2018
54 Wanda White (19) rolls off October 2019
55 John Brazee (19) rolls off October 2019
Robert "Opie" Dodrill (20) rolls off October 2020