

SPRINGBROOK

Board Meeting

	Date:	09/06/18	Present	Absent
3	President	Bill	Sidwell	x
4	Vice-President	Opie	Dodrill	x
5	Secretary, Book Keeper	John	Brazee	x
6	Officer	Tiffany	Gooch	x
7	Officer	Wanda	White	x
8		Meeting called to order by :	Bill	6:08
9		Opening Prayer by:	John	
10		Minutes from last meeting read:	John	
11		Motion to approve:	Tiffany/Bill	
12		Treasurer Report:	Bill	
13		Motion to approve:	Tiffany/John	
14				
15	Old Business			
16	Motion:	Rescind Motion to send letter to members who pay only for 1/2 Lot		
17	Tiffany/John	Criteria: Pay 1/2 Assessment fee when acquiring 1/2 of adjoining lots does apply		
18	Bill	1. September 20, 2018 6:30-8:00 PM; John Mehr (Madison County Sheriff)		
19		to talk to Springbrook		
20		Fliers put on mailboxes and will put out info again on Next Door and webpage		
21	John	2. Status of Annual, delinquent and Special Assessment payments.		
22		Current Unpaid 33		
23		Previously Past Due 4		
24		Chronic Delinquent 21		
25		Mail Current Due invoices by Sept 15,		
26	New Business	Notification letter and proxy info		
27	Bill/John	1. Annual Meeting Preparation/discussion/agenda/paperwork –		
28		Notification letter and proxy info		
29	Motion:	Have 100 Copies of the new Covenants and By-Laws printed		
30	Tiffany/John	max charge \$300.00		
31	Bill	2. Board Action List for 2018/2019		
32	Consensus	Present to new board after the annual meeting		
33	Bill	3. Monthly Board Meeting October – Change Tuesday, October 9, 20183.		
34		4. Date for Annual SPOA Meeting – Thursday, October 18, 20184.		
35	Bill	5. Look at and approve Administrative Policies and Forms		
36	Tiffany/John	Present to new board after the annual meeting		
37	Bill	6. Look at and approve statement about Springbrook roads and who owns		
38		Copy attached		
39		7. Package SPOA Annual Mail out. September 21,2018		
40		Recommended Notice Attached. To be mailed out by September 28, 2018		
41	John request	(Deadline for all Reports to be submitted for Annual Report Oct 1, 2018)		
42	Motion:	7:59 Extend meeting until we are done		
43	Tiffany/John	approved		
44	Bill	8. Appoint Tiffany to get Quotes for OHV stickers Max \$300.00 expected		
45	Consensus	Deadline for getting 1,000 OHV stickers January 1, 2019		
46	Motion:	Pay Rebecca Matthews for the Graphic Design of the OHV Stickers \$30.00		
47	Tiffany/John	approved		
48		8. Sign Documents, Review and Pay Bills and Pay Paid Positions		
49		9. Review and sign Construction Approval requests		
50	Next Meeting:	Tuesday, October 9, 2018 at 6:00 PM		
51		Being no further business, meeting adjourned at:		
52		Motion:		
53		Respectfully Submitted:		
54		Bill Sidwell		
55		Secretary		
56		John Brazee		