



SPOA MONTHLY BOARD MEETING

DATE	April 8, 2024	TIME	6:00PM	FACILITATOR	Eddy Holloway
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May 6
520
Eddy

BOARD MEMBERS				
Eddy Holloway	Mike May	Opie Dodrill	Chris Maynard	Amber Roe
Present	Absent	Present	Present Absent	Present

Eddy
Opie
Chris

TIME	ITEM
6:28pm	Opening Prayer by Opie
Minutes from last meeting	Motion, CHris. Second, Opie- approved
Financials	Motion to approve Chris, Second Amber approved unanimously
New Business	<ul style="list-style-type: none"> -Aquashade <u>Pending</u> -Flag replacement: Purchased and replaced ✓ -Drop Box replacement: purchased and replaced ✓ -Pavilion Step: repaired ✓ -Bank Card: Adding people in progress -Fishing Rodeo: Date Pending <i>June</i> -Sand for the beach: has been spread ✓ -Security Light at Doak Mason entrance: Reconnecting- activated and working ✓ -By Laws Committee: First official meeting held 3/25/24 next meeting 4/22/24 ✓ -Upgrade SPOA laptop: received ✓ -Credit property owner who was over charged over 14 yrs.- Approved ✓ -Clean up day: April 27th 9-11am ✓ -Mowing contract: 1 year contract signed TOP TIER LAWN AND LANDSCAPING LLC -A/C at the shop: 2 bids currently

NEW BUSINESS

Agenda for the April Meeting

6:38

	yes	no
Board attendance		
Opie Dodrill	✓	
Mike May	✓	
Cindy Stockdale	✓	
Chris Maynard	✓	
Eddy Holloway	✓	

- Open the meeting in prayer ✓
- mins from last meeting ✓
- Financials ✓
- assesment update ✓

Old Business

- Bank CD's ✓
- colvart and rock for Blair landing ✓ fixed
- Stickers ✓
- stocking the fish ✓ done
- Load of Clay ✓ waiting on clay
- beach work ✓
- invoice direct deposit ✓ needing cory's info

New Business

- ordered the aqua shade ✓
- purchase a walk behind mower ✓
- money for the activities committee ✓ \$1500 for 3 activities
- clean up day Neighborhood 6th May
- when to send out late notices (1/4) every
- maxx gaurd contract X NO
- mowing this summer ✓ insurance 5000 - 6000 (JUNE) ✓ Jim Wilson
- insurance review ✓
- fishing rodeo 13th MAY food, money, prizes \$500
- 7-12
- construction request approval ✓ review sent
- pay invoices ✓
- motion to adjourn



SPOA MONTHLY BOARD MEETING

DATE	May 6, 2024	TIME	5:00PM	FACILITATOR	Eddy Holloway
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5:15PM

BOARD MEMBERS				
Eddy Holloway <i>P</i>	Mike May <i>A</i>	Opie Dodrill <i>P</i>	Chris Maynard <i>P</i>	Amber Roe <i>A</i>
Present	Absent	Present	Present	Absent

TIME	ITEM
5:20	Opening Prayer by Opie
Minutes from last meeting	Motion, Opie. Second, Chris- approved
Financials	Motion to approve Chris, Second Opie: approved unanimously
New Business	<p><i>NONE</i></p> <p>Aqua shade: ordered waiting on delivery → <i>CARP</i></p> <p><input checked="" type="checkbox"/> Fishing Rodeo June 8th</p> <p><input checked="" type="checkbox"/> Phone card for the year</p> <p>-Bank Card: removing Cindy Stockdale adding new board members</p> <p><input checked="" type="checkbox"/> Sand for the beach: awaiting 3rd delivery <i>DONE</i></p> <p><input checked="" type="checkbox"/> By Laws Committee: Presented bylaws min.</p> <p><input checked="" type="checkbox"/> ATC at the shop: Awarded to Jared Tims with low bid. Motion to approve Opie, Second Chris — <i>DONE</i></p> <p><input checked="" type="checkbox"/> Increase IT/Website Tech payment to \$150.00 per month. Motion to approve Opie, Second Eddy</p> <p>-Painting shop: taking bids — <i>NEED</i></p> <p><input checked="" type="checkbox"/> Repairs to cross ties at the playground: Looking into</p> <p>-Preparing special assessment to be mailed June 1</p> <p><input checked="" type="checkbox"/> Tree at Springbrook Lake boat ramp: needs bids to remove <i>\$1500 CUT DEAD BOTH</i> <i>\$4000 REMOVE</i></p>
6:40	Close