

SPRINGBROOK
Board Meeting - Minutes

Date:	04/13/17		Present	Absent
President	Bill	Sidwell	X	
Vice-President	Steve	Thomason	X	
Secretary, Book Keeper	John	Braze	X	
Officer	Tiffany	Gooch	X	
Officer	Wanda	White		X

Meeting called to order by : **Bill**
Opening Prayer by: **Bill**
Minutes from last meeting read: **John**
Motion to approve: **Steve/Tiffany**
Treasurer Report: **Bill**
Motion to approve: **John/Tiffany**

Old Business 1. Quotes for signs at Law Road and Lakeshore Drive East

Consensus Awarded to "SIGNS FIRST"

2. Still Need second quote for columns for sign at Law Rd and Lakeshore Drive East

John check with Henry Harris

3. Suit Letters sent and have been filed by Lawyer

"Served" and Waiting court action

4. Lien filed on Property Owner by our Lawyer

5. South West Electric – Meter checked out OK, bill stands, to get P-TAC unit checked at office for problems.

6. Price for Gabion and 33c and Sand was accomplished

7. Still need quote for walkout fishing pier repairs

8. Need to get materials for benches to put out at beach and for box to hold beach items.

Submit sketches and approx. costs

9. Status of **agreed** resolution of delinquent assessment accounts.

10. No update from Madison County Zoning Commission on (Running business out of Springbrook)

11. Jug fishing process by in place 8 fishermen 40 Jugs permitted

Program in place and working well.

New Business 1. Property Owner said he turned over property to us last year (via Tracey Fielder) Checked tax status of property; owes 2016 taxes in the amount of \$11.00; He will need to deed property to Springbrook and pay taxes before we take possession.

Secretary instructed to sent Corrected Letter Property Owner

Motion Bill/Steve

2. Construction Requests Approved

Motion Bill/ Steve Resubmitted approved

3. Letter sent to individual concerning usage of Blair Lake from our Lawyer Blair Lake resolution; Need approval

Motion Bill/Steve Copy Attached

4. Neighborhood Watch Update/Requests (Signs & Cameras)

Motion Bill/Tiffany 4 Large signs and cost

Suggestion for cameras be posted at each entrance

4. **Recommendation** from Lake Committee to approve purchase of 4 cameras Security Cameras for Springbrook Subdivision Property.

(check with legal for liability associated with false cameras)

(Hanging Both "real" working and "fake" cameras settles the liability issue)

Motion Bill/Tiffany **Get Estimates for installing cameras**

1. Each entrance

2. Springbrook Lake and Blair Lake Boat Ramps

3. Swimming area

5. **Recommendation** from Lake Committee to have area at Springbrook Boat Ramp repaired Boat Ramp bowled out and sodded and staked to repair drainage issue. sodded her yard to Per Steve Thomason, Tiffany Gooch to get quote/bid from

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company who do turn key completion

Motion Bill/Tiffany Bill Get Bids

7. Trash-Off recommendations/approval

Motion Steve/Tiffany

8. Visitor Passes/Approval (Thanks Tiffany)

So ordered So Done Secretary to be contact person

9. Request for Beach Pavilion Reservation.

And property owner will need Visitor Passes also.

So ordered So Done Secretary to be contact person

10. Need approval to have Mark Smith Sanitation to start picking up trash once a week again on May 1, 2017.

he did a good job last year. **All bags to be supplied by Mark Smith**

Motion Tiffany/Steve

11. Start mowing Subdivision again.

Motion Bill/Steve

12. Port-a-potty, when do we need to order and have in place?

Motion Tiffany/Steve May 2017, Albrite (Hand Sanitizer inside)

Sectary to have it ordered and delivered by May 2017

13. When do we need to order loads of Sand for Beach Area?

Referred to Steve Coordinate with the repair of the Road in front of the Swimming area.

14. When do we need to order loads of 33C for Springbrook Boat Ramp Parking Area?

Referred to Steve Coordinate with Bill Sidwell and the Contractor

16. Providing recognition for long time Residents of Springbrook who have passed away. (Cards only)

Motion John/Tiffany

17. Bush Hog designated areas in Springbrook

Motion Tiffany/John

Steve & Bill are authorized, paid drives of the Springbrook Tractor

for the purpose of Bush Hogging designated area in Springbrook

Steve and Bill will be reimbursed at the rate approved per Tractor Hour

Motion Tiffany/John

Discuss 1. Madison County to start repair of road base at Beach Area and Hot Mix road starting the first of May 2017, weather permitting (should take nor more than 3 days).

2. Surface Water Letter attached

3. Real e-Estate Letter No Response yet

4. Property Owner received an anonymous letter of complaint from the Board

Be it known any official letter sent from the Springbrook Property Owners

Association will always have an official return address and will contain the

Officer responsible for sending the letter with signature.

Discuss Status of new trail for 4-wheelers

Report by Bill

- Review and Pay Bills and Pay paid positions

Next Meeting: 5/4/2017

Being no further business, meeting adjourned at: 20:15

Motion: **Tiffany/Steve**

Respectfully Submitted: _____

Bill Sidwell

Secretary _____

John Brazee

