

1	SPRINGBROOK				
2	Board Meeting - Draft				
3					
4	Date:	12/13/18		Present	Absent
5	President	Opie	Dodrill	x	
6	Vice-President	Cory	Wingo		x
7	Secretary, Bookkeeper	John	Braze	x	
8	Officer	Tiffany	Gooch	x	
9	Officer	Wanda	White	x	
10					
11	Meeting called to order by : Opie				
12	Opening Prayer by: Opie				
13	Minutes from last meeting read: John				
14	Motion to approve: Wanda/Tiffany				
15	Treasurer Report: Opie				
16	Motion to approve: Wanda/Tiffany				
17	<b>Old Business</b>				
18	Opie	Submitted Charter for Activities Committee			
19	Motion	Appoint Activities Committee			
20	Opie/Tiffany	approved			
21	Jarrett Wade	Discussion for Activities Committee.			
22	Tentative Date for first committee meeting Jan. 15 at 6:00 at the Springbrook Office				
23	<b>Opie</b>	<b>Flag Pole</b>			
24	<b>Monument to Past and present Springbrook Service members who died on active duty.</b>				
25	<b>2 foot Bricked Column with a 20 foot serviceable pole extending from it.</b>				
26	<b>Location. Marked Spot in the Shed Parking Lot.</b>				
27	<b>Electrified by spot light</b>				
28	<b>John</b>	<b>Neighborhood Directory</b>			
29	<b>Discuss</b>	<b>Selling Advertisements for in the Directory to help cover the cost of printing.</b>			
30	<b>Consensus</b>	<b>Not at this time.</b>			
31	<b>Sent "Directory Inquiry information" on January Assessment Invoices</b>				
32	<b>"Directory Inquiry" from members who give permission to enter their information</b>				
33	<b>NAME ADDRESS PHONE: CELL HOME WORK</b>				
34	<b>Tiffany/Opie</b>	<b>Violation Books</b>			
35	<b>Motion</b>	<b>Violation Books be printed by lowest bidder. Express Printing</b>			
36	<b>John</b>	<b>Delinquent List</b>			
37	<b>Discuss</b>	<b>Six (6) Delinquent Special Handling</b>			
38	<b>Forty Five (45) Delinquent Sent "Members-Not-In-Good-Standing" with invoices.</b>				
39	<b>Tiffany</b>	<b>New Stickers have arrived ready for Issue.</b>			
40	<b>Send Sticker Request for to each member with Current invoices.</b>				
41	<b>Re-Write the Sticker Request form to include Off Highway Vehicles (OHV)</b>				
42	<b>New Business</b>				
43	<b>Opie</b>	<b>All Bank Information has been updated.</b>			
44	<b>Opie</b>	<b>Four (4) Signs for Assessments to be placed our for January</b>			
45	<b>"Assessments are Due this Month"</b>				
46	<b>Wanda/Tiffany</b>	<b>Order four (4) Signs \$200 Max.</b>			
47	<b>This year Post on Website and Nextdoor.</b>				
48	<b>Opie</b>	<b>Mowing Next year</b>			
49	<b>Consensus</b>	<b>Opie to seek 3 bids for Mowing Next season (Licensed, Bonded, Insured) in January</b>			
50	<b>Opie</b>	<b>Jack Gaizer resignation from Road and Safety Committee.</b>			
51	<b>John/Tiffany</b>	<b>To Accept</b>			
52	<b>Motion</b>	<b>Accepted</b>			
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59	John	Maintenance		
60	Discuss	Update Preparation for Ice and Snow Storms		
61		Cory and Opie be prepared to seek to clear and salt community roads (exits) by priority.		
62		1. Priority Law Road		
63		2. Hartmus Lane		
64		3. Doak Mason		
65	John	Opie/Tiffany Write letter to inform all residents that it is in violation of Madison		
66	Consensus	County Road Laws to park any vehicle in the road for an extended time.		
67	John	Opie/Tiffany Write letter to inform all residents that if and when it is necessary to		
68	Consensus	temporarily place anything in the road that a "safety cone" be placed		
69		near it. And this "safety Cone" remain there for the duration of time the object is there.		
70	John	We need to get prepared to establish a "Weed Patrol" in the Roads and Safety Committee		
71				
72	Next Meeting:	Thursday January 3rd, 2019 at 6:00 PM		
73		5. Sign Documents, Review and Pay Bills and Pay Paid Positions		
74		6. Review and sign Construction Approval requests		
75				
76				
77		Being no further business, meeting adjourned at:		
78	Motion:	Wanda/Cory		
79			Respectfully Submitted:	
80				
81			Secretary	
				Bill Sidwell
				John Brazee
	Agenda	Wanda and Tiffany Research and compose a new one (1) sheet "Welcome" letter		
		and Handout Packet: "Welcome info., Helpers info., Local Services info, etc.		
		Begin Research to File a Lien and Foreclose on all Chronic Delinquents.		
		Winterize Pavilions. Drain and Put away Hoses for the winter.		
		Special Finish treatment on all Structures and outdoor furniture		
		Tear Down Bulletin Board in front of the Tractor Shed.		
		What plat to use for Assessments		
		Continue the Research to include 1/2 lots.		