

SPRINGBROOK				
Board Meeting Draft Minutes				
3	Date:	06/02/22	Present	Absent
4	President	Opie	Dodrill	x
5	Officer	Mike	May	x
6	Secretary,	John	Brazee	x
7	Officer	Cindy	Stockdale	x
8	Officer	Eddie	Holloway	X
9		Meeting called to order by : Opie	6:07 PM	
10	Opie	Meeting will be tape recorded		
11	Opie	Open in prayer		
12	Opie	Invited Bill Sidwell as chairman of the Sunset Lake Fix Committee to bring final report to the Board		
13		Copy of Report is attached to these minutes and each board member has a copy		
14	Opie	Invited Jake Headrick as Chairman of the Lake Committee to bring a request to the Board		
15		to maintain a lively fish population the Springbrook Lake it is recommended that		
16		we Stock 25,000 Threadfin Shad in Springbrook Lake. Because this is the Spawning season		
17		this action be completed ASAP. Max Cost \$6,000..		
19	Opie	Financial Report		
20	New Business			
21	Opie	Lake Quality Committee		
22	Motion:	Stock 25,000 Threadfin Shad in Springbrook Lake ASAP		
23		Stock 25,000 Threadfin Shad in Springbrook Lake ASAP Max Cost to be \$6000.00		
24		Cindy/Mike	Unanimous Approved	
25	Opie	Sunset Lake Fix Committee		
26	Motion:	to table the report until submission of proper Minutes according to Robert's Rule of Order.		
27		Eddie/Mike	Unanimous Approved	
28	John	Assessment Report		
29		Of the 8 certified letters sent three (3) signed and returned.		
30		One (1) called and said they plan to pay		
31		One (1) actual address turned out to be a; box at a UPS store		
32		No response from the rest		
33	Motion:	\$25.00 Clerical Fee are due to be charged by June 15 to delinquents.		
34		Any Delinquent who owes less than \$25.00 Treasurer is to call before charging a \$25.00 Clerical Fee.		
35		Opie/Mike	Majority approved	
36	Consensus	Place a lien against any delinquent who owes more than \$300.00. We currently have 16 Liens against property.		
37				
38	Old Business			
39	Opie	Bank CD's	Jan. 2021 cash in and put in Savings acct. Commercial Bank	
40			Review possible Pay off of Small Business Loan before next payment.	
41	Opie	Fence	Scheduled has started progressing.	
42	Opie	Sand for on the beach		
43		Ordered. From Harding Trucking	Delayed delivery Opie used our tractor to transfer some sand to repair beach.	
44	Opie	Springbrook Facebook Page		
45		No report at this time		
46	Opie	Maxxguard	President will call and report intractions	
47	Opie	Reports the Rope and Hoats are in place and working well.		
48		Report the new anchors for the Floating Dock are in place an working well.		
49				
50	New Business			
51	Opie	4th of July	Event will be July 2.	
52	Opie	Springbrook will serve Lunch from 12:00 until gone		
53		Approximately 4:00 pm a food truck will be serving around the Beach area.		
54	Opie	Annual Meeting	Asking for ideas to encourage All Members to attend	
55		Door Prizes Plus some special ones.		
56	John	Minutes posted on web-site		
57	Consensus	John will send Feb, Mar. & April to Opie to redact.		
59	Opie	Requirements for an outside treasurer		
61	Cindy	Report	Having trouble contacting all new residents when they are home	
62	Consensus	Cindy may put Letter, Hyers and Gitts on the Porch after the third attempt.		
63	Opie	Delinquent members		
65	Consensus	\$300.00 is the plaeau at which time a Lien will be plased on property that has outstand debt.		
66				
67		Being no further business meeting adjourned at:	9:05	
	Mike/Eddie	To Adjourn		Approved
	Next Meeting	5-Jul-22		
	Respectfully Submitted:			
		Opie Dodrill	John Brazee	
		President;	Secretary;	
	Agenda	All regular grounds keeping to be by bids and contracts as per board policy		
		See Sept 3, 2021 Minutes Line Items 50-57		