

1 SPRINGBROOK
2 Board Regular Meeting

3	Date:	12/01/16	Present	Absent
4	President	Bill	Sidwell	x
5	Vice-President	Steve	Thomason	x
6	Secretary, Book Keeper	John	Brazee	x
7	Officer	Tiffany	Gooch	x
8	Officer	Wanda	White	x
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11 Meeting called to order by : **Bill**
12 Opening Prayer by: **Bill**
13 Minutes from last meeting read: **John**
14 Motion to approve: **Steve/Tiffany with Corrections**
15

16 Old Business Shed on property line **No response send second letter. Place the family on the MEMBER NOT IN GOOD STANDING list. Steve/Tiffany Approved John: So ordered So done**

17 Trees have been Paid For **10 have been cut**

18 Report of status of new tractor **Purchased. #1 Attached**

19 **Tractor is insured by Kubota.**

20 **Liability insured by Current Springbrook Liability Insurance C**

21 New Business Lake Quality Committee Charge and tentative agenda **# 2 Attached will meet Jan 7, 2017**

22 PayPal Account **Cancel because their fees too costly Steve/ Wanda # 3 Attached Bill: So ordered So done**

23 Letter to Tracey Fielder **Steve/Wanda Approved John: So ordered So done # 4 Attached**

24 Annual Assessments (Mail Out) **John: Ready for sorting and mailing Dec 6 and 8 Board to help collate and stamp**

25 Flyers endorsed by board **Any Flyer or hand-out promoting a springbrook sponsored event must be endorsed by the Board**

26 Road Safety Committee. **Bart Walls discussed previous contacts Mostly positive response # 5 Attached**

27 Dam Reports **Some work is needed to maintain the integrity of the banks of the Springbrook/Blair Levee**

28 **Bill will contact Mark Caldwell to see if**

29 **he will help with Costs to maintain the Levee**

30 **Referred to President by consensus.**

31 Map of all "Sections" **Steve will have some copies made**

32 Past unresolved issues list

33 1

34 2

35 3

36 Social Committee to organize special events

37 How do we know when new people buy into Springbrook
County Tax assessor
News Paper

38 Submit Springbrook Letterhead Suggestion for next meeting

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40 Discussed **New Stickers have arrived and are ready for issuing**
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Ditch Work (contact the Contractor who uses Springbrook Roads
to see if he would drop some of his gravel
at bad ditches. We then can use the new tractor
to finish the ditch.)(Of course coordinate with county.)
Consensuses: wait to see what county does.
Tiffany and Wanda will in the meantime Get Bids
for 3 or 4 loads of Gabion stones and Rip-Rap stones.

Next Meeting: 1/5/2017

Being no further business, meeting adjourned at:

Motion: **Tiffany/Wanda**

Respectfully Submitted: _____

Bill Sidwell

Secretary _____

John Brazee

Company

