

SPRINGBROOK

2	Board Meeting Draft Minutes			
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4	Date:	07/29/21	Present	Absent
5	President	Cory	Wingo	x
6	Vice-President	Freddie	Duke	x
7	Secretary, Bookkeeper	John	Brazee	x
8	Officer	Tiffany	Gooch	x
9	Officer	Myke	May	x
10		Zoom Meeting called to order by : Cory at: 6:05		
11	John	Minutes from last meetings reviewed:		6/24/2021
12	Motion:	Tiffany/Freddie	Approved Unanimous	
13	Cory	Treasurer Report:		
14	Motion:	Tiffany/Freddie	Approved Unanimous	
15	Old Business	Lake Committee Recommendations		
16	Cory	4th Fish Fry/Activities	2021 very successful.	
17		Annual Meeting October 14 at Ward's Grove Church		
18	Cory	Fishing Docks		
19	Consensus	President appoint a Ad Hoc Building Committee		
20		John to Write the Charter and get Board Approval ASAP		
21		Ron Garner, Bob Pearson, Javen Gooch and John Brazee as Board Liaison		
22		Priority projects. 1. Rebuild Springbrook Boat Landing Dock according to approved Plans		
23		Maximum cost \$5,000.00 ASAP		
24		2. Repair Fence around the swimming area		
25		3. Repair the Springbrook Fishing Dock.		
26	Cory	Rocks for Clearing (Cory Pending)		
27	Cory	Shop Inventory/Set a Date By End of September for report at Annual Meeting		
28	Cory	Reporting for the Fix Sunset Lake committee		
29		Sunset Lake Pump is ready for full use.		
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31	New Business	Blair Lake Boat Landing Pavilion Damage		
32		Insurance Total Loss Claim settled \$7500.00		
33	Consensus	Tiffany too call for 3 estimates to remove the tree. ASAP (Leave the Pavilion in place.)		
34	Consensus	No Rebuilding at this time		
35	Consensus	Refer to the Building Committee		
36	Emergency Spillway Issue	Young man drove down the Springbrook/Blair Levee and got stuck at the bottom:		
37		Pending a written opinion from each board member to be presented at next meeting.		
38	Cory	Fix Springbrook Lake Boat Landing Dock		
39		Refer to the Building Committee for immediate recommendations		
40	Cory	Trash Pickup		
41	Consensus	Tiffany to call trash Pick-up Companies for Estimates for Regular Pick-Up		
42		Weekly Pick-up in Summer if possible (Replace Empty bags)		
43		In the Mean time John will continue to collect trash as needed		
44	Cory	Mowing for next year no more hourly rate (Coordinate with Trash Pick-Up)		
45	Consensus	Get Estimate by Category for Mowing next year. (Estimate for each mowing as needed)		
46		1. Road Right-of-Ways- Clear Trash and other debris from Right-of-Ways		
47		Mow one mower wide along the right-of-way each side of the road (See Map)		
48		2. Mow Levees and open fields of common areas (See Map)		
49		3. Mow Corners and other open areas with tractor (See Map)		
50		4. Mow Sunset Lake bottom as needed		
51		5. Weed Eat and trim as needed (See Map)		
52	Cory	8:00	Extend meeting	
53	Motion:	Tiffany/Freddie	Approved Unanimous	
54	Cory	Legal Issue D.D. & L.D.		
55	Consensus	Cory to Refer to Springbrook Lawyer ASAP		
56	Freddie/Tiffany	Being no further business meeting adjourned at:		8:10
57		To Adjourn	Approved	
58	Next Meeting	12-Aug-21		
59	Respectfully Submitted:	President; Cory Wingo		Secretary: John Brazee
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