

1	SPRINGBROOK			
2	Draft		Board Meeting	
3				
4	Date:	10/09/18	Present	Absent
5	President	Bill	Sidwell	x
6	Vice-President	Opie	Dodrill	x
7	Secretary, Book Keeper	John	Braze	x
8	Officer	Tiffany	Gooch	x
9	Officer	Wanda	White	x
10				
11	Meeting called to order by :		Bill	6:15
12	Opening Prayer by:		John	
13	Minutes from last meeting reviewed:		John	
14	Motion to approve:		Wanda/Tiffany	
15	Treasurer Report:		Bill	
16	Motion to approve:		Toffany/Wanda	
	<u>Old Business</u>			
	<u>Bill</u>	1. Sign Administrative Policy and Procedures Manual.		
	<u>Consensus</u>	Unanimous Agreement, and Signed by all current Directors.		
	<u>John</u>	2. Status of Annual, delinquent and Special Assessment payments.		
		35 current and previous Delinquent letters to be mailed on the 15th		
		18 pending further legal action		
100	<u>New Business</u>			
	<u>Bill/John</u>	1. Review and approve Annual Meeting information that will be handed		
		out to Property Owners.		
	<u>Consensus</u>	Committee Sheet added to Annual Report		
	<u>Tiffany</u>	2. Estimate from Express Printing for copying 100 new Covenants to		
	<u>Consensus</u>	New Covenants & Annual Report Printed Max Cost \$500		
	<u>Motion</u>	3. Recommendations for Annual Meeting Procedures/ Pay Church \$200		
	<u>Opie/Tiffany</u>	for Hosting Approval		
	<u>Bill</u>	4. Recommendations for FY 2018/2019 Maintenance Projects - Handout		
		Copy Attached		
		add Playground maintenance		
	<u>Point of information</u>	_____ is purchasing property from _____. This property adjoins her		
		property but is not and never has been considered to be Springbrook Property.		
		Therefore, _____ Springbrook Records will not reflect this property.		
	<u>John</u>	Need to appoint a Legal Committee.		
	<u>Tabled at this time</u>			
		Call All-Brite to pick up the Porta-Potty		
		5. Sign Documents, Review and Pay Bills and Pay Paid Positions		
		6. Review and sign Construction Approval requests		
101	Next Meeting:	Thursday, November 1, 2018 at 6:00 PM		
103		Being no further business, meeting adjourned at:		
104		Motion:		
105		Respectfully Submitted:		
106		Secretary		
107		Bill Sidwell		
108		John Braze		
109				