

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, January 14, 2026, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham	Board Chair
Butch Copeland	Vice Chair
Tim Roland	Secretary
Phil Gentry	Asst. Secretary
Troy Marsh	Asst. Secretary

Also, present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Diane Angell	District Administrator

Absent: Israel Serrano, Deputy Manager

Residents & Guests	“See Sign in Sheet”
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FIRST ORDER OF BUSINESS Call to Order

Kay Gorham called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS Upcoming meetings, events, correspondence

- A. January 13th – 15th, FASD Legislative Forum Israel in Tallahassee
- B. January 19th, MLK Birthday, Office closed

THIRD ORDER OF BUSINESS Approval of Minutes

The Board received copies of the minutes from December 10, 2025, for review. There being no further questions.

<p>ON MOTION by Butch Copeland, seconded by Troy Marsh with all in favor the minutes from December 10, 2025, Board meeting was approved.</p>
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FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the December 2025 Financials for review. There being no further questions.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the financials from December 2025 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Deposits totaling \$270,341 were received and tax collections for the year are General Fund 62%, Lot Mowing 49%, and Village I 68%.

SIXTH ORDER OF BUSINESS

Manager

A. Updates

There were no questions and Joe updated the Board on the FRDAP Trails grant.

B. ECO Water Proposal

Joe introduced Roland Breton, who introduced their CEO, Syed Shah. The proposal is in process and Israel is in Tallahassee meeting with FDEP on the proposal.

C. Engineer Update

Brandon Copper reviewed the 2025 project updates. He was meeting with Joe after the meeting to discuss a 2026 Chart of Work.

SEVENTH ORDER OF BUSINESS

Attorney

Mediation has been scheduled for March 6th, and Israel, Kay and Bill will attend on behalf of the District.

Discussion was held regarding an executive session and Bill will contact Emily for a date.

ON MOTION by Butch Copeland, seconded by Phil Gentry with all in favor of having an Executive Session in February date and time to be determined.

EIGHTH ORDER OF BUSINESS

Golf Course Land Option

This item was tabled.

NINTH ORDER OF BUSINESS

Parks Master Plan Update

Tim updated the Board on the Bark Park and ACP projects. All is going well.

TENTH ORDER OF BUSINESS

Supervisor Requests

Phil said he is already getting requests for the next Festival. Discussion was held with concerns about the car show participating. The Board does not want to have a car show.

ELEVENTH ORDER OF BUSINESS

Public Comments

Sharon Berry asked when trees would be back in the Median on Lakeview Boulevard. Joe said that we are waiting to see how the plants adapt in the Spring Lake Blvd. median and plan to replicate this in other areas.

Dee Nash gave kudos to Israel and his staff in the search effort in Lake Placid. It was nice to see the community involvement. He also complimented Kay on the letter she wrote, it was very well done.

Mark Wilson asked about getting streetlights on Spring Court. Joe told him we had remarkable success with solar lighting in Blue Heron and told him to give his address to Cindy to be added to the list of areas needing lighting.

TWELVTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday February 11, 2026 @ 10:00 a.m.

THIRTEENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor the meeting adjourned at 10:22 a.m.

Kay Gorham, Chair

Tim Roland, Secretary