

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, March 11, 2020, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

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| Tim McKenna | Chairman |
| Bill Lawens | Vice Chairman |
| Kay Gorham | Secretary |
| Brian Acker | Asst. Secretary |
| Melony Culpepper | Asst. Secretary |

Also present were:

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

Absent: Clay Shrum, Director of Operations

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| Residents & Guests | “See Sign in Sheet” |
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FIRST ORDER OF BUSINESS

Call to Order

Chairman McKenna called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. March 12th, FDEP, Site visit, 10:00 a.m.
- B. March 17th, 11th Annual St. Patrick’s Party sponsored by Tim McKenna, noon
- C. March 21st, 12 Hours of Sebring
- D. April 2nd, Rt. 98 Project Bid Opening here, 2:00 p.m.
- E. April 10th, Good Friday, District Office Closed

Ed and Sandy Robson of 425 Holly Drive sent a thank you to Joe and the crew of the District for “a great job of clearing the brush out behind our house, not only an eyesore but also a health problem with rodents. Thanks again for the work being done by SLID throughout the community”.

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from February 12, 2020 for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Bill Lawens with all in favor the minutes from February 12, 2020 Board meeting was approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the February 2020 Financials for review. There being no further questions.

ON MOTION by Brian Acker, seconded by Bill Lawens with all in favor the financials from February 2020 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Assessment deposit of \$43,902 was received. Collections for the year are General Fund 69%, Lot Mowing 55%, and Village I Parks 77%. FL Class interest is 1.70%.

B. Motion to allow online transfers to Line of Credit

ON MOTION by Bill Lawens, seconded by Brian Acker with all in favor to allow Diane Angell to make online transfers to and from the Line of Credit at First Southern Bank.

C. Motion to allow online viewing of Loan Account

ON MOTION by Bill Lawens, seconded by Brian Acker with all in favor to allow Diane Angell to have online viewing access to the Loan Account at First Southern Bank.

D. Draft Audit

The Board received copies of the draft Audit for FY 2019 and were directed to send any questions to Diane. The auditor will be at the April Board meeting to present the FY 2019 Audit.

SIXTH ORDER OF BUSINESS

Attorney

A. Village X Deed Transfer

Still in process, waiting for their lawyer to complete title work.

B. Rt. 98 lot for WWTP expansion

A hearing has been scheduled and the owners should be ready to sign a contract in a few weeks.

C. District equipment and personnel assisting golf resort

Brian Acker reviewed information that he feels prohibits the District from going on private lands to do work, and cited several AG opinions. All Supervisors shared their feelings and there was not consensus to go to the AG. Several residents voiced their opinions as well, all in favor of the work that was done. Joe informed the Board that he has had discussions with course ownership to turn over all golf course water bodies to the District, along with a blanket easement. The Board seemed satisfied on waiting to see if that will be done soon.

SEVENTH ORDER OF BUSINESS

Manager

Joe asked if anyone had any questions regarding the Manager's update that was included in the Board packets. Brian Acker asked why there was such a significant decrease in the new estimate from Duke and Joe explained we were able to get to people higher up the ladder.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Brian Acker asked how many new water meters had been installed over the last several years. Diane said she would report on this at the next meeting.

Tim McKenna said that Kyle Murray and Matt Thompson have completed the water distribution training course and will be taking the exam for their distribution licenses soon.

NINTH ORDER OF BUSINESS

Public Comments

Phil Gentry thanked the staff for all their help in getting the cleanup done on the lots.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be Wednesday, April 8, 2020 at 10:00 a.m.

ELEVENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Bill Lawens, seconded by Brian Acker
with all in favor the meeting adjourned at 10:55 a.m.

Tim McKenna, Chairman

Kay Gorham, Secretary