

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, February 12, 2020, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

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

Also present were:

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

Absent: Clay Shrum, Director of Operations

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. February 20th, RPAC Meeting @ 2:00 p.m.
- B. February 25th, GIS Meeting, District Office

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from January 8, 2020 for review. There being no further questions.

ON MOTION by Brian Acker, seconded by Kay Gorham with all in favor the minutes from January 8, 2020 Board meeting was approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the January 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 January 2020 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Assessment Deposits in the amount of \$33,158 and \$64,265 were received. Collections for the year are General Fund 66%, Lot Mowing 52%, and Village I Parks 76%.

SIXTH ORDER OF BUSINESS

Attorney

A. Surplus Land Survey

Bill Nielander reviewed resolutions 2020-02 and 2020-03.

ON MOTION by Bill Lawens, seconded by Kay Gorham with all in favor to approve Resolution 2020-02 designating certain lands as surplus.

ON MOTION by Bill Lawens, seconded by Melony Culpepper with all in favor to approve Resolution 2020-03 regarding the sale of surplus land.

B. Rt. 98 lot, Raskin Trust

This was in probate court on January 29th. The judge saw no issues and gave the family paperwork and this should be finalized within the next three weeks.

SEVENTH ORDER OF BUSINESS

Manager

A. Airport

Joe met with Mike Willingham, and the engineers are working on the future flows that will impact our system, and the economic benefits to both entities. When the engineers have completed their work Mike will come to a Board meeting and explain the plan to us.

B. Utility Rate Study

Joe reviewed the successful meeting held with The Signature H Group and the Village X developers. Everything is on track for them to utilize our utilities and we all agreed that we needed a study done by FRWA. They have already been contacted and will be doing the study for \$3,750; normal fee for this type of study by a private group would be approximately \$40,000.

C. Project Updates

Joe explained that FDEP was in error signing an agreement with the District regarding the PER loan for 20 years. This should only have been for 10 years and a new agreement needs to be signed.

ON MOTION by Melony Culpepper, seconded by Kay Gorham with all in favor to approve Amendment No 1 DW280530 upgrades to Water Infrastructure from 20 years to 10 years.

Joe reviewed the FASD Legislative report as it related to ADA compliance for web sites and the placing of legal notices on web sites.

All or our staff are acclimated and doing a great job. A staff and family picnic was held on February 8th at the Shelter and 54 people were in attendance. We have a good team and the District is looking good.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Bill Lawens commented on how many people he has seen using the ECO Park and the Bark Park. They are truly an asset to the community.

Tim McKenna congratulated Karen Palino and Phil Gentry on their election to the Spring Lake Property Association Board. Thank you for all that you do for the community.

NINTH ORDER OF BUSINESS

Public Comments

Resident Ron Wesolwski asked if the airport was linking runways. Tim McKenna said that Mike Willingham will be at our meeting in March or April. Joe told Mr. Wesolwski about the airports meetings and that they are open to the public.

Resident Phil Gentry asked if Pinedale Estates was trying to join the District. Joe said no they want to hook up to our water. The rate study will be looking at addressing customers that are outside of the District.

Resident Karen Palino said our guys are doing a wonderful job and recently went out of their way to help out a resident with a tree that was damaged in Hurricane Irma.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be Wednesday, March 11, 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 10:35 a.m.

Tim McKenna, Chairman

Kay Gorham, Secretary