

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, April 12, 2023, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

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| Kay Gorham | Board Chair |
| Butch Copeland | Vice Chair |
| Sue Dean | Secretary |
| Ken Kirk | Asst. Secretary |
| Phil Gentry | Asst. Secretary |

Also present were:

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| Bill Nielander | District Attorney |
| Joe DeCerbo | District Manager |
| Diane Angell | District Administrator |
| Clay Shrum | Director of Planning and Development |
| Randy Nelson | Drainage Superintendent |
| Israel Serrano | Utility Superintendent |

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

Call to Order

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

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. April 13th, ECO Water Meeting, Ft. Lauderdale
- B. April 18th, HCBOCC @ 9:00 a.m.
- C. May 2nd, HCBOCC @ 9:00 a.m.

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the March 8, 2023, Minutes for review. There being no further questions.

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| ON MOTION by Ken Kirk, seconded by Butch Copeland with all in favor the March 8, 2023, Minutes were approved. |
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FOURTH ORDER OF BUSINESS

Approval of Financials

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

ON MOTION by Butch Copeland, second by Sue Dean with all in favor the March 2023 Financials were approved.

FIFTH ORDER OF BUSINESS

Treasurer

A. Resolution 2023-09 FY 2023 Budget Amendment

Surplus funds need to be added to the FY 2023 budget to cover increased expenses in several categories.

ON MOTION by Butch Copeland, seconded by Sue Dean with all in favor Resolution 2023-09 FY 2023 Budget Amendment was approved.

B. Pursuant to Resolution 2022-14 motion to approve a Utility Capacity Commitment for the LeDoux Madrid Project

Clay and Israel met with developer Bruce LeDoux regarding his Madrid project. Mr. LeDoux paid the utility capacity fees in full.

ON MOTION by Ken Kirk, seconded by Butch Copeland with all in favor to approve a Utility Capacity Commitment for the LeDoux Madrid Project.

SIXTH ORDER OF BUSINESS

Manager

A. Priority Projects planning process.

Joe reviewed the process, and it became obvious that the Board was not comfortable trying to rank the items. After discussion, Joe said he would revisit the process and come back to the Board at the May meeting. The Board agreed that this next five-year plan would be referred to as The McKenna Plan.

B. Working Groups

Joe reviewed the purpose of resurrecting this program and noted that meetings would start taking place soon. Kay will assist with Personnel; Butch, Field; Ken, Projects; Phil, Planning and Development; Sue, Parks; Clay, Development Design.

C. Aquatic Spraying

Joe referred to the briefing included in the Board packets and let the Board know we will continue to do this function internally.

D. Parks

While the staff has done a preliminary review of all our parks, more details will be provided during the priority planning process.

E. Lot Mowing

There is no financial impact to the fund in the upcoming budget.

SEVENTH ORDER OF BUSINESS

Attorney

Nothing to report.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Butch Copeland confirmed that staff that are on call take a work truck home for the week.

NINTH ORDER OF BUSINESS

Public Comments

Karen Palino asked staff to investigate keeping the ECO Park area clean from fishing lines and bobbers that might endanger birds. Staff are looking into making containers for the parks to collect the fishing lines. Karen gave kudos to Al for always being so helpful.

Brian Acker asked about the loss of storage credits for stormwater on the Senior Campus and Farm projects. Joe reported that Gene has been consulted and we are creating the needed mitigation.

Brian asked about the status of the old sewer plant and golf course maintenance land swap. Joe reported that this item is off the table, as there is no access to the old plant.

Brian asked about road access for Living Well Estates and Joe noted it must be off Rt. 98, but temporary access can be by the Community Center.

Brian reviewed the District Charter and does not feel the Board can authorize the festival account expense and suggested the Board should have gotten the Attorney Generals opinion.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday May 10, 2023 @ 10:00 a.m.

ELEVENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Sue Dean
with all in favor, the meeting adjourned at 10:58 a.m.

Kay Gorham, Board Chair

Sue Dean, Secretary