

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, October 11, 2023, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

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

Also present were:

Joe DeCerbo	District Manager
Israel Serrano	Deputy Manager
Diane Angell	District Administrator
Clay Shrum	Director of Planning & Development
Randy Nelson	Drainage Supervisor

Absent: Bill Nielander, District Attorney

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. October 12th – 14th, FASD, Ft. Lauderdale
- B. October 24th, LMS, 9:00 a.m. Ag Center
- C. October 27th, Festival Reception, 5-7 p.m. Resort
- D. October 28th, Festival, 10-6
- E. November 8th, Landowners Meeting and Election

Kay thanked Karen and Bob Palino for all that they have done for Spring Lake. The Palino’s are moving and will be missed in Spring Lake.

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from September 13, 2023, for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Sue Dean with all in favor the minutes from the September 13, 2023, Board meeting were approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the September 2023 Financials for review. There being no further questions.

ON MOTION by Ken Kirk, seconded by Butch Copeland with all in favor the financials from September 2023 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Preparation has begun for the Fiscal Year 2023 audit.

B. Resolution

Resolution 2024-01 Budget Amendment was presented to the Board for approval.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor, Resolution 2024-01 Budget Amendment was approved.

SIXTH ORDER OF BUSINESS

Manager

A. Updates

There were no questions on the updates in the Board Packets.

B. Catalyst Group Contract

Joe summarized the Parks and Recreation Project.

ON MOTION by Ken Kirk, seconded by Butch Copeland with all in favor of approving the Catalyst Group Contract.

C. FY '24 Meeting/Holidays

There were no questions or concerns.

ON MOTION by Sue Dean, seconded by Phil Gentry with all in favor to approve the FY '24 Meeting and Holiday Schedule.

SEVENTH ORDER OF BUSINESS

Attorney

A. Bid Opening – WWTP Land

Only one bid was received, in the amount of \$1,000 from New Spring Lake Partners.

ON MOTION by Butch Copeland, seconded by Sue Dean with all in favor to accept the bid in the amount of \$1,000 from New Spring Lake Partners pending an MOU to be prepared regarding the utility lines located on the property.

B. Managers Contract

There were no questions.

ON MOTION by Phil Gentry, seconded by Butch Copeland with all in favor of approving Joe DeCerbo’s new contract.

EIGHTH ORDER OF BUSINESS

Festival Update

Phil gave an overview of the Festival, and everything is in order. He will be meeting with SLID staff on October 18th to review responsibilities.

NINTH ORDER OF BUSINESS

Supervisor Requests

Butch thanked Israel and the staff for a great job on making repairs to the water leak on Dogwood in the middle of a storm.

TENTH ORDER OF BUSINESS

Public Comments

Arlene Klingbil also thanked Israel and the staff for the quick repair to the water lines.

Tim Roland reported that the Property Association had hired Highlands County Deputies to Patrol the District.

ELEVENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday November 8, 2023 @ 10:00 a.m.

- Landowners Meeting and Election

TWELFTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Sue Dean with all in favor the meeting adjourned at 10:30 a.m.

Kay Gorham, Board Chair

Sue Dean, Secretary