

**MINUTES OF MEETING  
SPRING LAKE IMPROVEMENT DISTRICT**

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

Present were:

Tim McKenna	Board Chairman
Bill Lawens	Vice Chairman
Kay Gorham	Secretary
Sue Dean	Asst. Secretary

Absent: Brian Acker, Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Gene Schriener	District Engineer
Joe DeCerbo	District Manager
Clay Shrum	Director of Operations
Diane Angell	District Administrator

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. Board Luncheon follows this meeting
- B. December 15<sup>th</sup>, HCBOCC 9:00 a.m.
- C. December 16<sup>th</sup>, Staff Luncheon @11.45
- D. December 24<sup>th</sup> – 25<sup>th</sup>, Christmas Holiday, Office Closed
- E. January 1<sup>st</sup>, New Year’s Day, Office Closed
- F. January 5<sup>th</sup>, HCBOCC 9:00 a.m.

Tim McKenna noted that December 12<sup>th</sup> that Karen Palino and the Spring Lake Property Association would be holding a Holiday Lighting Ceremony by the Christmas display in Pine Breeze Park.

Tim McKenna congratulated Diane Angell on 33 years of service with the District.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes**

The Board received copies of the minutes from November 11, 2020 for review. There being no further questions.

ON MOTION by Bill Lawens, seconded by Kay Gorham with all in favor the minutes from November 11, 2020 Board meeting was approved.

**FOURTH ORDER OF BUSINESS**

**Approval of Financials**

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

ON MOTION by Kay Gorham, seconded by Bill Lawens with all in favor the financials from November 2020 were approved.

**FIFTH ORDER OF BUSINESS**

**Treasurer Report**

**A. Update**

Assessment deposits in the amount of \$86,325, \$85,136, and \$102,315 were received in November and a deposit in the amount of \$280,660 was received December 3<sup>rd</sup>. Collections for the year are General Fund 48%, Lot Mowing 38%, and Village I 63%.

Funds are being transferred into the FL Class Accounts. FL Class interest is currently 0.20%. Year to date interest earned is \$15,939.

**B. Motion to amend FY 2021 Budget**

Diane requested a motion to move funds in the FY 2021 Budget as follows:

- \$1,905 to Commercial Insurance
- \$464 to Legal Expense
- \$3211 to Water Capital Outlay for a High Service Pump
- \$1176 to Tax Expense Land Purchase for Wastewater Treatment Plant Expansion

ON MOTION by Bill Lawens, seconded by Kay Gorham with all in favor to move funds in FY 2021 Budget was approved.

**SIXTH ORDER OF BUSINESS**

**Manager**

A. Introduction of Utility Superintendent Israel Serrano

Joe gave background information on Israel and welcomed him to our team.

B. Updated Supervisor Guides

Joe revised several pages and distributed them to the Board.

C. 2021-2024 Priority Projects

Joe will develop a master list for the Board to review and prioritize.

D. Aquatics

Bill Lawens followed up on Joes comments about Aquatic Spraying. He is extremely disappointed in the condition of the canals and ponds and is tired of staff excuses.

**SEVENTH ORDER OF BUSINESS**

**Attorney**

A. Comcast Building

Bill Nielander said that he has received the title insurance and there are no problems. We hope to get this closed as soon as possible.

B. Legal Update

Our Attorney notified us that there has been no response from EEOC as of today.

Joe and Bill will meet with Cliff Rhoads to outline a strategy and timetable for presentation to the Board in January.

**EIGHTH ORDER OF BUSINESS**

**Engineer**

Gene said that even through all the hurdles of 2020 we have managed to get a lot accomplished. We will begin moving forward with the SRF Construction when the District receives the construction loan agreement. He asked the Board to email him with any questions they may have.

Gene said that he sent Don Smith with Delcom the maps he needed.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Bill Lawens said he hopes everything goes well for everyone in the New Year.

Tim McKenna wished everyone a safe and happy holiday and complimented the staff for keeping the numbers down with time off during COVID.

Joe DeCerbo said Bill Lawens was having surgery December 22<sup>nd</sup> and wanted him to know that we would all be thinking about him and looked forward to seeing him again in January.

**TENTH ORDER OF BUSINESS**

**Public Comments**

Ben Markham 2218 Villaway asked about Delcom. Joe DeCerbo said that Delcom works with communities to put in high-speed internet. The company was brought to our attention by Signature H.

H2 thanked the Board for all the support the District Board had given to Signature H and their team.

**ELEVENTH ORDER OF BUSINESS**

**Next Meeting**

The next meeting will be on Wednesday January 13, 2021 @ 10:00 a.m.

**TWELVTH ORDER OF BUSINESS**

**Motion to Adjourn**

ON MOTION by Sue Dean, seconded by Kay Gorham with all in favor the meeting adjourned at 10:38 a.m.

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Bill Lawens, Vice Chairman

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Kay Gorham, Secretary