

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the April 2026 Financials for review. There being no further questions.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the financials from April 2026 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

The District received a deposit of \$80,646 and collections for the year are General Fund 84%, Lot Mowing 78%, and Village I 91%. The District has reimbursements due from Parks Grants totaling \$467,500 and Infrastructure in the amount of \$276,635. We received the final payment of \$21,999 from The Parc. Tax Certificate sales will begin in June, and we anticipate receiving another deposit from the tax collector prior to the sale.

Discussion was held on a new Money Market account being offered by the bank with a 4.50% interest rate for accounts with \$750K invested. The current interest rate with FL Class is 3.72%. Diane recommended moving funds from FL class to take advantage of the higher interest rate.

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor to direct Diane Angell as District Administrator to move funds as needed for the best interest of the District.

B. Motion to reschedule June Board Meeting

The Board meeting scheduled for June 10th needs to be rescheduled to June 17th.

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor of rescheduling the June 10th Board meeting to the 17th was approved.

SIXTH ORDER OF BUSINESS

Manager

A. Updates

There were no questions about the items sent to the Board.

B. Resolution 2026-10 LMS

The District supports the Highlands County Multi-Hazard Local Mitigation Plan

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor, Resolution 2026-10 supporting the Local Mitigation Plan was approved.

C. E-Bikes

After discussion, the Board had no interest in restricting E-Bikes at the ECO Park

D. FASD

Joe has reserved a room for the Board to gather during conference free time.

E. First Draft FY '27 Budget and FY'27 Notes

The annual packet will be sent prior to the Board packets. Several items were mentioned that will be included in the 1st draft. Joe agreed to work with Israel and do a Job Function study with staff and complete it by the July meeting.

F. Modification of Developer MOU (Joes Schachter)

Jole and the Board discussed several areas of concern.

ON MOTION by Troy Marsh, seconded by Phil Gentry with all in favor to table the modification of Developer MOU until June meeting was approved.

SEVENTH ORDER OF BUSINESS

Field Services

Israel said the entrance at Spring Lake Boulevard had been updated and that plans for the other entrances are in development for the fall. Each entrance will have its own theme. The entrance on Madrid will have a race theme, the entrance on Lakeview would have a lake theme.

The Tourist Development Council announced plans are in the works for 12 miles of Sebring half marathon to take place on the 2nd Saturday of November and they would like to have the race go through Spring Lake. Israel will be coordinating with TDC to see if it is feasible for us to participate.

EIGHTH ORDER OF BUSINESS

Parks Master Plan update

The Bark Park grand opening was successful and there was a complimentary article on the front page of the newspaper. An application is being submitted for the Sunset Trail at ECO Park expansion.

We are in the process of submitting reimbursement requests for Bark Park. Work is continuing at Arbuckle Creek Park, and we have had some delays in getting the County to sign off on the bathroom. Israel said that we are in the process of getting an environmental study so that the work can be completed.

NINTH ORDER OF BUSINESS

Attorney

Litigation with the Sebring Airport is still going through the appeals process.

The Attorney General's office is working on a new lawsuit regarding District assessments, and we expect them to file a motion to dismiss.

TENTH ORDER OF BUSINESS

Supervisor Requests

Phil Gentry gave a festival update. We already have 50 vendors signed up, 3 food trucks, the Highlands County Library Association and Lorida Fire Department as well as 3 vendors for the Farmer's Market.

Tim Roland said that we do not have any signs at the new playground at Bark Park regarding dogs in the playground area.

Butch Copeland asked about giving customers a break on water charges when filling a new pool. Joe said that we have a public hearing on rates and fees in August and this can be addressed at that time.

Butch said he had conversations with Foster the Districts mechanic regarding vehicles and various equipment needs. Foster will be getting information for the Board to consider for the upcoming budget.

Kay Gorham asked about how speed limits could be raised on Spring Lake Boulevard and Duane Palmer Boulevard without the Board being consulted.

<p>ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor of having Joe contact the County about the Boards desire to have all residential streets in Spring Lake have a 25 mile per hour speed limit.</p>

ELEVENTH ORDER OF BUSINESS

Public Comments

Dee Nash agreed with the 25-mile per hour speed limit request.

Sam Adams from Ridge Court asked if the District had a noise ordinance. Joe informed him that the County handles this and to contact Code Enforcement. Sam also asked about no solicitation and was informed that the property association oversees this under their deed restrictions.

Arlene Klingbiel said the new entrance signs look nice and she really liked the idea of each entrance having its own identity. She congratulated the staff on the work at Bark Park and said the new playground area looks amazing.

TWELVTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday June 17, 2026 @ 10:00 a.m.

- First Draft FY '27 Budget

THIRTEENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Phil Gentry
with all in favor the meeting adjourned at 11:40 p.m.

Kay Gorham, Board Chair

Tim Roland, Secretary