MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, May 14, 2025, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham	Board Chair
Butch Copeland	Vice Chair
Tim Roland	Secretary
Phil Gentry	Asst. Secretary
Troy Marsh	Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Israel Serrano	Deputy Manager
Diane Angell	District Administrator
Residents & Guests	"See Sign in Sheet"

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. May 22nd – 23rd, ECO World Board Meeting, Ft. Lauderdale
B. May 26th, Memorial Day, Office Closed
C. May 31st, Staff/Board Picnic, 10-4, Community Center

Email from Sandy Roberts "Thank you so much. You folks do a great job of taking care of our community."

THIRD ORDER OF BUSINESS **Approval of Minutes**

The Board received copies of April 9, 2025, Minutes for review. There being no further questions.

> ON MOTION by Butch Copeland, seconded by Troy Marsh with all in favor the minutes from April 9, 2025, Board meeting were approved.

FOURTH ORDER OF BUSINESS **Approval of Minutes**

The Board received copies of the April 2025 Financials for review. There being no further questions.

> ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the April 2025 Financials were approved.

FIFTH ORDER OF BUSINESS **Treasurer**

The District received assessment deposits of $105,684 and $37,567. Collections for the year are General Fund 81%, Lot Mowing 72%, and Village I 91%.

SIXTH ORDER OF BUSINESS **Manager**

A. Doug Stewart, FDOT

A Spring Lake resident, he is our direct contact with FDOT, he answered questions on Rt. 98 and other FDOT projects.

B. Updates

No questions.

C. Flood Audit

Joe reviewed the value of this great perk from Preferred.

D. Introduction of Engineer

Brandon Copper was introduced to the Board.

E. Community Center Rates, Fees, and Deposits

Briefing was reviewed and Supervisors discussed the various options.

> ON MOTION by Butch Copeland, seconded by Tim Roland,
> With all in favor to set Community Center Rental Fees
> at $400 rental and $400 deposit for non-residents, and
> $200 rental and $200 deposit for Spring Lake Residents.

F. FY'26 Briefing

Joe will e-mail this packet on May 20th.

SEVENTH ORDER OF BUSINESS **Operational Update**

A. Field Services & Future Projects

Israel reported that a transfer switch at the pump station has been replaced. Paint has been ordered for Water Plant No. One and all fire hydrants have been tested and painted. Staff is gathering information on various equipment needs that will be included in the first draft of the FY 2026 Budget.

EIGHTH ORDER OF BUSINESS **Attorney**

Bill updated the Board on the next hearing with the new judge.

NINTH ORDER OF BUSINESS **Supervisor Requests**

Troy Marsh thanked staff for the wonderful job done on renovating the Community Center.

Phil Gentry said that forty-three vendors, two food service, and two exhibitors have already committed to the District Festival in October.

Butch Copeland asked Joe if he has looked into the concrete from the cart paths that was dumped into our canals. Joe will discuss with Joel Schachter.

TENTH ORDER OF BUSINESS **Public Comments**

Sharon Berry asked about the 8k square foot home being built on Madrid and Joe confirmed the size.

Bob Rider asked if they would be able to have access to the 2026 briefing report and Joe said it would be in the Board packets June 4th on the website.

ELEVENTH ORDER OF BUSINESS **Next Meeting**

The next meeting will be on Wednesday June 11, 2025 @ 10:00 a.m.

- First Draft of FY ’26 Budget

TWELFTH ORDER OF BUSINESS **Motion to Adjourn**

ON MOTION by Tim Roland, seconded by Phil Gentry
with all in favor the meeting adjourned at 11:00 a.m.

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Kay Gorham, Board Chair Tim Roland, Secretary