

**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 13, 2020, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna	Chairman
Bill Lawens	Vice Chairman
Kay Gorham	Secretary
Brian Acker	Asst. Secretary (via telephone)
Melony Culpepper	Asst. Secretary (via telephone)

Also present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Diane Angell	District Administrator

Absent: Clay Shrum, Director of Operations

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. May 20<sup>TH</sup>, 10:00 a.m. Rt. 98 groundbreaking
- B. May 25<sup>th</sup>, Memorial Day, Office Closed

Resident John Holt said “Thank you for your quick response to my Email regarding the tree branch down on Sun Valley Drive, great job on the cleanup”.

Resident Donald Bartholomy said “I am typing this because my penmen-ship sucks! I want to thank you Joe, and all your support people for making Spring Lake such a wonderful place to live in. I’m over eighty years old and other than that, I can complain about nothing! We started by living in the little villas and fully retired when purchased on Clubhouse Lane. So many changes and improvements we have seen. You and your support group are too often unfairly criticized. You have had successful vision and the ability to accomplish it. We should soon experience some exceptional growth only because the resources are available to accomplish it. Because of our water and sewer capability our future growth certainly appears secure. Because of you and your Board, I so often see people fishing in the canals. Know that my bride Karen

and I appreciate all that you have accomplished. Thank you for making Spring Lake a special place.”

**THIRD ORDER OF BUSINESS**

**Approval of Minutes**

The Board received copies of the minutes from April 8, 2020 for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Bill Lawens with all in favor the minutes from April 8, 2020 Board meeting was approved.

**FOURTH ORDER OF BUSINESS**

**Approval of Financials**

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

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

**FIFTH ORDER OF BUSINESS**

**Treasurer Report**

A. Update

Assessment deposit of \$50,572 was received. Collections for the year are General Fund 80%, Lot Mowing 72%, and Village I Parks 93%.

B. Motion to move budgeted line items to reconcile expense accounts.

Diane reported that several line items need to be adjusted to reconcile the expenses in the FY 2020 budget. Line items in the fiscal year 2021 budget will be increased/decreased in order to better track expenses. The radio read water meter system was installed in 2005. District staff is in process of replacing all meters. A resolution will be presented to the Board at the June meeting asking to move Renewal and Replacement reserves to the FY 2020 budget so that this replacement program can continue. This will be an ongoing line item in the FY 2021 budget.

ON MOTION by Brian Acker, seconded by Bill Lawens with all in favor to move budgeted line items to reconcile expense accounts was approved.

**SIXTH ORDER OF BUSINESS**

**Attorney**

A. Rt. 98 lot for WWTP expansion

We closed on the parcel and the land is now the District's

B. Golf Course Blanket Easement

The Board reviewed the document and Mr. Nielander addressed several questions. Joe reported Signature H is aware of all the other easement documents and the MOU and will work with Joe to clean them up.

ON MOTION by Bill Lawens, seconded by Kay Gorham  
With all in favor to approve the Golf Course Blanket  
Easement and have it recorded at the County Clerks  
Office.

**SEVENTH ORDER OF BUSINESS**

**Manager**

A. Village X Utility Agreement

Bill Nielander reviewed the process and stated after several revisions he is supportive of the final document. In response to Mr. Acker, Joe noted this project will be part of the SRF Water projects initiative.

ON MOTION by Bill Lawens, seconded by Kay Gorham  
with all in favor to accept the Village X Utility Agreement  
as presented.

B. Designation of Surplus Property Resolution 2020-06

After discussion about several lots extending into the canal, it was agreed that the winning bidder would meet with staff to discuss the need for the District to retain ownership of the affected areas. The Board will need to approve any changes.

ON MOTION by Bill Lawens, seconded by Kay Gorham  
with all in favor Resolution 2020-06 designating certain  
lands as surplus was approved.

C. FY '21 Budget Notes

Joe noted there will not be a truck in the budget, and the street light reserves will only be used thru this fiscal year if needed. Engineering Fees for the General Fund will only include the retainer.

D. FASD Conference

The FASD Conference has been cancelled.

E. Airport

Discussion continues between the engineers.

F. Duke

Good progress being made, their mapping process should be completed soon and the change over to LED can begin.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

Bill Lawens asked if we could send the petition about bad internet service in Spring Lake to the public service commission. Jerry Miller with Sebring International Golf Resort said that they have been working with Comcast and have just started dialog with Century Link and hopefully some progress will be made.

Bill Lawens said several residents had requested information on why the boil water notice was so long at the Country Club Villas.

Joe read the complaint e-mail that was sent to DEP that started all the problems. The e-mail was sent by Dixie Riley. Joe voiced his disappointment that Dixie chose to contact DEP instead of calling him or Tim.

Brian Acker said there is a back story to the Villas and the reason this was necessary. The water line was under the building. Brian asked staff to review past utility agreements and update them as necessary.

Kay Gorham thanked Joes staff for their assistance in getting an irrigation system permit on Clubhouse Lane.

**NINETH ORDER OF BUSINESS**

**Public Comments**

There being none.

**ELEVENTH ORDER OF BUSINESS**

**Next Meeting**

The next meeting will be Wednesday, June 10, 2020 at 10:00 a.m. The Board will receive the first draft of the FY '21 Budget.

**TWELVTH ORDER OF BUSINESS**

**Motion to Adjourn**

ON MOTION by Kay Gorham, seconded by Bill Lawens  
with all in favor the meeting adjourned at 11:10 a.m.

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Tim McKenna, Chairman

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Kay Gorham, Secretary