

**MINUTES OF MEETING  
SPRING LAKE IMPROVEMENT DISTRICT**

A public hearing on Water Projects Facility Plan was held Wednesday, July 8, 2020, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida. The regular meeting of the Board of Supervisors of Spring Lake Improvement District immediately followed.

Present were:

Tim McKenna	Chairman
Bill Lawens	Vice Chairman
Kay Gorham	Secretary
Brian Acker	Asst. Secretary
Melony Culpepper	Asst. Secretary

Also present were:

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

**Public Hearing Water Projects Facility Plan**

Joe described the SRF process and the Facilities Plan. He clarified some data on p. 33 that has been updated. FDEP had several questions that Gene and Corbett took care of.

**THIRD ORDER OF BUSINESS**

**Upcoming Meetings/Events/Correspondence**

- A. July 15, 12:00 Dog Club Staff/Board Barbeque at Bark Park
- B. July 20-21, Staff testing for Water Distribution Certification
- C. August 12, WWTP Ribbon Cutting follows Board Meeting
- D. August 13, 2:00 RPAC

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes**

The Board received copies of the minutes from June 10, 2020 for review. There being no further questions.

ON MOTION by Melony Culpepper, seconded by Kay Gorham with all in favor the minutes from June 10, 2020 Board meeting was approved.

**FIFTH ORDER OF BUSINESS**

**Approval of Financials**

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

ON MOTION by Brian Acker, seconded by Bill Lawens with all in favor the financials from June 2020 were approved.

**SIXTH ORDER OF BUSINESS**

**Treasurer Report**

A. Update

Assessment deposit of \$113,665 was received. Collections for the year are General Fund 90%, Lot Mowing 90%, and Village I Parks 105%. FL Class interest is 0.49%.

B. Computers

The District is working with Mid Florida IT to upgrade the District’s computer system.

**SEVENTH ORDER OF BUSINESS**

**Attorney**

Bill Nielander said the closing on the surplus property should happen withing the next few months.

**EIGHTH ORDER OF BUSINESS**

**Manager**

A. Update in Board Packets

Joe clarified several items and there were no more questions.

B. SRF Facility Plan Resolution 2020-08

The document was discussed at the Public Hearing.

ON MOTION by Bill Lawens, seconded by Kary Gorham with all in favor to adopt Resolution 2020-08 SRF Facility Plan as presented.

C. LMS Resolution 2020-09

Our projects are included in the County LMS plan in the event funding is available from declared disasters.

ON MOTION by Brian Acker, seconded by Bill Lawens with all in favor to approve LMS Resolution 2020-09.

**NINETH ORDER OF BUSINESS**

**Second Draft FY '21 Budget**

The General Fund budget was satisfactory, the Board understands utilities will change because of the FRWA studies.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

Kay Gorham asked Joe about an email her husband received. Joe described in detail his reasons for the e-mail sent to all Villa Associations, and a letter sent to a resident.

Brian Acker said he is a firm believer in enterprise funds supporting themselves.

Tim McKenna said he forgot to read this letter under correspondence. Steve Gorham "To Joe DeCerbo, a few months ago our association began researching the possibility of installing an irrigation system utilizing water from the canal system behind our property. I am happy to report the project has been completed and is functioning quite well. On behalf of our Board of Directors and myself, I would like to personally thank you and all your wonderful staff for your unwavering support and assistance. It is refreshing to know our community can work together and support each other so well."

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

Bob Rider thanked the staff for the work being done on the canals, they look better than they have in a long time.

**TWELFTH ORDER OF BUSINESS**

**Next Meeting**

The next meeting will be Wednesday, August 12, 2020 at 10:00 a.m. There will be a Public Hearing on the FY 2021 Budget and Utility Rates and Fees. The Board will receive the FRWA studies in their Board Packets for review.

**THIRTEENTH ORDER OF BUSINESS**

**Motion to Adjourn**

ON MOTION by Melony Culpepper, seconded by Kay Gorham with all in favor the meeting adjourned at 10:50 a.m.

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Tim McKenna, Chairman

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Kay Gorham, Secretary