

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, April 10, 2024, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham
Butch Copeland
Tim Roland
Ken Kirk
Phil Gentry

Board Chair
Vice Chair
Secretary
Asst. Secretary
Asst. Secretary

Also present were:

Bill Nielander
Joe DeCerbo
Israel Serrano
Diane Angell
Clay Shrum
Randy Nelson

District Attorney
District Manager
Deputy Manager
District Administrator
Director of Planning & Development
Drainage Supervisor

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

- A. April 24th – 26th, FASD Quarterly Meeting, Sarasota
- B. May 1st – 3rd, Preferred Insurance Seminar, Lake Mary

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from February 22, 2024, joint meeting between the Airport and SLID for review.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the minutes from the February 22, 2024, joint meeting between the Airport and SLID were approved.

Bill Nielander stated he had a correction to the minutes on Page 24, Line 22.

ON MOTION by Tim Roland, seconded by Butch Copeland
With all in favor to rescind the prior motion approving the
Minutes from the February 22, 2024, joint meeting between
the Airport and SLID.

ON Motion by Butch Copeland, seconded by Ken Kirk to
Table approving the Minutes from the February 22, 2024
Joint meeting between the Airport and SLID

FOURTH ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the March 13, 2024, Minutes for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Phil Gentry
with all in favor the minutes from March 13, 2024, Board
meeting were approved.

FIFTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the March 2024 Financials for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Phil Gentry
With all in favor the March 2024 Financials were approved.

SIXTH ORDER OF BUSINESS

Treasurer

A. Update

The District received a deposit of \$57,557. Assessment collections for the year are General Fund 79%, Lot Mowing 69%, and Village I 85%.

B. Resolution 2024-08 Budget Amendment

Resolution 2024-08 Budget Amendment was presented to the Board to move reserve funds to the 2024 Operating budget for various projects.

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor Resolution 2024-08 Budget Amendment was approved.

SEVENTH ORDER OF BUSINESS

Manager

A. Updates

Butch Copeland had several issues with some work being done on the golf course. Joe answered the concerns and agreed future work will be requested by Mr. Joel Schachter.

B. Audit Requests for Proposals

Requests for Proposals will be advertised on April 28th, and May 5th. The Bid opening will be at the June 19th Board meeting.

C. FASD Conference Registration

All conference registrations have been made. Board members have been registered for the Ethics course.

D. Joel Schachter introduction

Joel presented himself to the Board as the principal owner of Spring Lake Partners. He has scheduled one-on-one meetings with each Supervisor.

EIGHTH ORDER OF BUSINESS

Attorney

Legal Counsel Elizabeth Teegan requested an Executive Session for May 8th and will work with Joe on specific wording of the legal notice.

NINTH ORDER OF BUSINESS

Personnel

Israel is meeting with staff on the future needs of the District and is working on an updated Operational Chart. Butch Copeland pointed out the amount of money it costs the District when employees take time off without pay. Benefits still must be paid.

TENTH ORDER OF BUSINESS

Supervisor Requests

Butch Copeland thanked Arlene Klingbiel on the nice letter she sent to the newspaper. He asked how requests for services be made. Joe said requests can be made on the District website.

Kay Gorham asked Israel if there were any issues with the utilities during Race Week. Israel said no.

ELEVENTH ORDER OF BUSINESS

Public Comments

Arlene Klingbiel asked several questions regarding the District’s easements and responsibilities for spraying weeds. Joe addressed a few questions she had on drainage projects.

Brian Acker asked if the District Board had changed its policy on watercraft in District water bodies. Tim Roland said no, and the Sherriff’s office had been contacted about the kayak that was in the STA. Joe said that we have staff that is on call after hours and residents should contact the after-hours number so that our on-call staff can address these issues.

TWELFTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday May 8, 2024 @ 10:00 a.m.

- Executive Session
- Field Services presentation
- Catalyst Design presentation

THIRTEENTH ORDER OF BUSINESS

Motion to Adjourn

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

Kay Gorham, Board Chair

Tim Roland, Secretary