

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, December 11, 2019, 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

Absent: Melony Culpepper Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Clay Shrum	Director of Operations
Diane Angell	District Administrator

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. December 12th, FDEP site visit
- B. December 12th, EOC Meeting @ 10:00 a.m.
- C. December 14th, Festival of Lights 4-6 p.m.
- D. December 17th, HCBOCC, @ 9:00 a.m.
- E. December 19th, Lake Istokpoga Mgmt Committee Meeting @ 9:00 a.m.
- F. December 24th – 25th, Christmas, District Office closed
- G. January 1st, New Year’s Day, District Office closed

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from November 13, 2019 for review. There being no further questions.

ON MOTION by Bill Lawens, seconded by Brian Acker with all in favor the minutes from November 13, 2019 Board meeting was approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the November 2019 Financials for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Brian Acker with all in favor the financials from November 2019 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Assessment Deposits in the amount of \$370,718 were received in November, and \$247, 232 in December. Collections for the year are General Fund 51%, Lot Mowing 31%, and Village I Parks 58%. FL Class Interest rate is 1.98%.

B. Commercial Insurance Adjustments

Diane reported the original budget for commercial insurance was \$68,000. The final costs of \$80,788 include storage tank liability. Diane and Joe reviewed the property schedule with PRIA, the appraisals done by Asset Works and the current payment distribution by department.

ON MOTION by Bill Lawens, seconded by Kay Gorham, with all in favor to move \$12,788 in the FY 2019 budget to the commercial insurance line item using new Distribution codes.

SIXTH ORDER OF BUSINESS

Attorney

No update on the land purchase or surplus land sale. Joe noted surveying has begun in Village X.

Progress with the airport has slowed, and Joe will be discussing with Don Elwell and get back to the Board.

SEVENTH ORDER OF BUSINESS

Engineer

Gene was not able to attend the meeting and Joe distributed the report Gene was going to give.

EIGHTH ORDER OF BUSINESS

Manager

A. Updates

The Gentry Memorial is done and the family wants to wait until after the Holidays. Projected date is last week of January. Joe reminded Board new employees would be at dinner tonight.

B. Motion to appoint Clay Shrum LIMC representative

ON MOTION by Brian Acker, seconded by Bill Lawens, with all in favor to appoint Clay Shrum as LIMC representative for Spring Lake Improvement District and Joe DeCerbo as the alternate.

C. Motion to move forward with County Interlocal for Bark Park Restroom

Joe announced RPAC approve a \$42,000 grant.

ON MOTION by Kay Gorham, seconded by Bill Lawens with all in favor to move forward with County Interlocal Agreement for Bark Park Restroom.

NINTH ORDER OF BUSINESS

Supervisor Requests

Bill Lawens wished everyone a healthy and happy holiday.

Tim McKenna thanked the public for the decorations and looked forward to the Tree Lighting celebration.

TENTH ORDER OF BUSINESS

Public Comments

There being none.

ELEVENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be Wednesday, January 8, 2020 at 10:00 a.m.

TWELVTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Brian Acker, seconded by Bill Lawens
with all in favor the meeting adjourned at 10:20 a.m.

Tim McKenna, Chairman

Kay Gorham, Secretary