**Minutes**

**Spring Lake Board Meeting**

**Thursday, March 15, 2018**

**Ft. Chariton**

**Early Summer Key Dates:**

* **May 2,** *Roll off dumpster arrives for member and May 5 Clean-up days*
* **May 5, 9:00 AM,** *Clean-up day including beach shelter upgrades. Meet at the beach.*
* **June 9, 5:00 PM,** *Summer birthday celebration at the beach. Bring your family.*
* **June 30, all day,** *The 4th of July in June including fireworks at dusk.*

**Mark your calendar! More information to come.**

**Attending:** John Haas, Bob Basham, Rick Gooch, Casey McKim, Jeff Crist, David Van Laningham, Jamie Wood

**Absent:**  Polina Biston, Pam Sylvara, Chuck Updyke, Gary Crumbaugh, Lisa Lene, Cheri Moots

**Member Guest**: Richard Coughlin

**Call to Order:** John Haas called the meeting to order at 6:05.

**Minutes of February 16 Meeting:** Bob Basham sent the minutes to board members for review and edits, then posted them on the Spring Lake web site. He verbally highlighted some of the main discussion items at the meeting. It was moved, seconded, carried that they be approved.

**Treasurer’s Report:** Rick Gooch

**2017-18 Budget Status:** Rick handed out financial information dated March 15, 2018. The budget shows we have spent $26,762 or 49% of our $52,290 budget. Included in expenditures to date is approximately $5,900 of once-yearly costs including the banquet, insurance and taxes.

 **Financial highlights:** The March 15, 2018 financials include an ending balance of

 $57,670 for funds available.

 **Bills to be paid:** None

It was moved seconded and carried that the Treasurer’s report be accepted.

**Membership Report:** Pam Sylvara was not available for the meeting but had reported that there were no pending property transfers at this time.

**2018 Committee Reports:**

**Architecture:** John and Jeff Crist had these member requests for property changes:

* Beets property, I1, Add on to their screened in porch. Approved
* Norwood, G20 and G21, Add deck off dock and walkway up to their house. Approved.
* Bender, Bentley, F5, New dock to be constructed by Coy’s. Approved
* Shaw, N1, New dock. A decision is pending due to unknown lot lines that might affect nearby members. The issue will remain on the April agenda. Jeff Crist to take the lead.

**Lakes and Grounds:** Jamie Wood will order roll-off dumpster for members and May 5 clean-up day starting May 2. Discussion followed about getting sand for the beach. We thought we could get free sand if we found someone to move it, but that did not work**. It was moved seconded and carried that we approve up to $1,500 for beach sand to be obtained from best source available.** John Haas to take the lead. The money will come from the Building and Grounds line item in the budget.

**Roads**: Chuck Updyke was not at the meeting. Bill Wuthridge had ordered $2,321 of rock for the road used mostly for curves and hills. It was delivered in early March. The bill for this rock has been paid.

**Safety and Recreation:** David Van Laningham had to leave early but updated the board on beach sand information.

**Strategic Planning:** Richard Coughlin attended the meeting. He has agreed to chair the Strategic Planning Committee. That report was adopted by membership in October, 2015 so we are mostly in implementation and follow up stages. Richard has a list of potential members and intends to have a meeting prior to the April 19 meeting. **Thank you Richard and welcome.**

**Sewer Board:** Bob Basham discussed the Sewer board meeting held on March 1. A lot of work was done during the summer of 2017 including cleanouts of all pumping stations and home holding tanks. The ongoing maintenance plan includes a concentration of cleanouts of full time owners plus other maintenance and upgrades. Because of the unusually high costs of last summer’s work, the Sewer Company currently has a very low cash balance. The Sewer board authorized a plan to help temporarily elevate the cash flow issue.

**Legal**: Rick and John reported that Spring Lake, Inc. has won a judgement against Bedford for unpaid dues and fees. We will also continue legal action against Youngblood for unpaid past dues, interest, and collection fees. The Blaisdell property should be completely legally owned by Spring Lake, Inc. sometime in April, 2018. It is the intent of the board to work with our legal counsel to sell the property to the highest bidder/offer. Proceeds less expenses of the sale will come to Spring Lake, Inc. and the Spring Lake Sewer Company.

**Old Business** John will set in motion the plan to get more sand onto the beach.

The meeting adjourned at 7:15.

**Next Meeting**

6:00 PM, Thursday, April 19, 2018

Ft. Chariton