**Minutes**

**Spring Lake Board Meeting**

**Thursday, January 17, 2018**

**Ft. Chariton**

**Attending:** John Haas, Bob Basham, Rick Gooch, Cheri Moots, Pam Sylvara, Chuck Updyke, Gary Crumbaugh, Casey McKim, Jeff Crist, David Van Laningham, Lisa Lene

**Absent:**  Polina Biston, Jamie Wood

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

**Minutes 11-16-17 Meeting:** Bob Basham sent the November 16, 2017 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 Proposal:** Rick handed out and explained his suggestions for the 2017-18 budget. Highlights include a total operating budget of $54,290 or a $40.00 increase over the 2016-17 budget. Not included in the proposed budget for 2018 is an approximate payment of $11,800 for the longstanding sewer loan and an approximate deposit of $5,900 into the emergency fund account. The sewer loan payment and emergency fund payment are a result of the Long Range plan adopted in 2015. At this time lot dues were raised from $350.00 to $600.00 per lot per year.

**Member unpaid balances:** The Bedford property and the Youngblood property are delinquent and will be turned over to our attorney to start legal proceedings for collection.

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

 $64,204.73 for funds available.

 **Bills to be paid:** None

It was moved seconded and carried that the Treasurer’s report including the 2017-18 budget be accepted.

**Membership Report:** Pam Sylvara reported that Lot K3 located at 19766 Turtle Trail (the A frame) has a sale pending from Bill and Tina Lymer to Jason and Emily Hedrick. Closing date is set for January 31, 2018. Pam had all Spring Lake documentation in preparation for the closing. It was moved, seconded and carried that the sale be approved. Welcome to the Lake, Jason and Emily!

**2018 Committee Reports:**

**Architecture:** John had no pending requests from the architecture committee.

**Lakes and Grounds:** Polina and Jamie could not attend.John indicated that he would start the sand project for the beach into motion. It is best to dig the sand while the ground is still frozen.

**Roads**: Chuck had no update report. There was discussion about the status of the spillway concrete and the washing out of the dam beneath the dam. No action was taken at this time.

**Safety and Recreation:** David and Lisa had no report.

**Strategic Planning:** We have a number of members who are working on parts of the plan, but a chair is needed to help coordinate efforts. Bob will make a contact to see if we can enlist a chair.

**Sewer Board:** No report. Next meeting should be late February.

**Legal**: Rick and John reported that Spring Lake, Inc. must obtain a quit claim deed from the former owner of the Blaisdell property before a clean title can be issued. It is anticipated that ownership of the property can be transferred to Spring Lake, Inc. by early spring which should trigger the sale.

The Piland property has been effectively abandon. John will contact our attorney to start possession proceedings. (John found out the next day that there may be some action on this property and decided to wait until the February meeting to update the board again.)

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

The meeting adjourned at 7:05.

**Next Meeting**

6:00 PM, Thursday, February 22, 2018

Ft. Chariton