**Minutes**

**Spring Lake Board Meeting**

**Thursday, July 21, 2018**

**Ft. Chariton**

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

**Absent:**  Casey McKim, Jamie Wood, David Van Laningham, Polina Biston

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

**Minutes of June 21, 2018 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 July 15, 2018. The budget shows we have spent $47,514.24 or 88% of our $52,290 budget. His projections for the end of our fiscal year in October indicate that it will be “very tight” for staying within budget this year.

 **Financial highlights:** The financials include an ending balance of $118,185.75 for funds available.

 **Bills to be paid:** None other than ongoing monthly bills

 **Aging report:** There are 17 members owing a total of $9,406.59 as of July 15 who have not paid

 their 2018-19 lot dues or have other outstanding balances. Those still on the list in August will be

 discussed for next steps in collection.

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

**Membership Report:** Pam Sylvara reported that Leann and Brian Subbert from Ankeny, IA intend to purchase lots G12 and G13 from Fred and Peggy Drew. She has all the required paperwork. It was moved, seconded and carried that their purchase be approved. Welcome to the Lake, Leann and Brian! Pam anticipates more sales in the near future.

On July 25 it was moved, seconded, and carried by a telephone vote to approve Michelle and Brian Lemmon’s purchase of lots M3 and M4 from Lonnie and Anita Lemmon.

**2018 Committee Reports:**

**Architecture:** Jeff Crist discussed an application from John Haas and Kerry Anderson to expand their deck and add an outbuilding. **It was moved, seconded and approved to move forward**.

**Lakes and Grounds:** Phil Biston will be marking a few dead trees on the backside near the entrance, so members can cut them for firewood if they would like.

**Roads**: Chuck Updyke reported that rock has been added to the roads mostly near the Spring Lake Trail entrance.

**Safety and Recreation** No report.

**Strategic Planning:** No report.

**Sewer Board:** Bob Basham reported that pumping stations for full time owners should be cleaned this summer.

**Legal**: John reported that the financial transactions from the sale of the former “Blaisdell” property (B16) have been completed as discussed in June.

**Old Business:**

**New Business:** A nominating committee will be appointed at the August meeting

The meeting adjourned at 7:25.

**Next Meeting**

6:00 PM, Thursday, August 16, 2018

Fort Chariton