

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, June 7, 2023, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham	Board Chair
Butch Copeland	Vice Chair
Sue Dean	Secretary
Ken Kirk	Asst. Secretary
Phil Gentry	Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Diane Angell	District Administrator
Clay Shrum	Director of Planning and Development
Randy Nelson	Drainage Superintendent
Israel Serrano	Deputy Manager

Residents & Guests	“See Sign in Sheet”
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FIRST ORDER OF BUSINESS

Call to Order

Board Chair Kay Gorham called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. June 12th – 16th, FASD Conference, Orlando
- B. June 20th, Festival Planning Meeting 9:30, District Office
- C. July 3rd – 4th, Holiday, Office Closed

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the May 10, 2023, Minutes for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor the April 12, 2023, Minutes were approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the May 2023 Financials for review. There being no further questions.

ON MOTION by Ken Kirk, second by Phil Gentry
with all in favor the May 2023 Financials were approved.

FIFTH ORDER OF BUSINESS

Treasurer

A. Delinquent Taxes

An assessment deposit of \$22,458 was received making collections for the year, General Fund 87%, Lot Mowing 96%, and Village I 93%.

Diane explained the delinquent tax process and how we receive our money from the County. The District will receive a deposit from the Tax Certificate sales in June.

SIXTH ORDER OF BUSINESS

Manager

The Wyzisk's, H2 and H3, made a presentation on securing a 319 grant and suggested a consultant be hired to do the application. After much discussion it was agreed that Joe would investigate this further, speak with the consultant, discuss further with Gene, and get back to the Board. Joe will also meet with the DEO Director, Jack Gaskins, at the FASD Conference. DEO oversees 319 grants.

A. First Draft of FY '24 Budget

Joe distributed an assessment history going back to 2007 and reviewed the FY '24 notes and some of the options for surplus forward funds and interest income allocation to the budget. A description of the Steet Leaf system for lighting was reviewed. There were several questions and discussions, and Diane and Joe will revise the budget and the second draft in July will have the anticipated assessments.

B. Pickleball Court Final Costs/Opening Plans

Asphalt will be installed the week of the 12th and striping on the 19th. The new opening projection is July 5th.

Resolution 2023-11 FY 2023 Budget Amendment was presented to the Board for final costs of the Pickleball Courts.

ON MOTION by Ken Kirk, seconded by Butch Copeland
With all in favor Resolution 2023-11 was approved.

C. Construction Debris

The SLPA has been very cooperative in helping us control the debris being caused by builders who will not get trash bins. Flyers on requirements for construction areas are now given to builders when they come in to secure their water service.

D. Fishing Dock

Two bids received on a fishing dock for the Bark Park area. Board agreed to move forward, a Resolution will be presented in July.

E. Lift Station Approval

Annett Bus has offered land for the lift station. After discussion the Board was asked for a motion to accept the land and location.

ON MOTION by Butch Copeland, seconded by Phil Gentry
With all in favor of the location of the lift station at
Annett Bus was approved.

F. Web Site

Joe noted that for the first time our web site had over 9,000 page views in the month of May. The actual count was 9,090.

G. 5518 Thunder Road

Both the County and the SLPA have voiced no objection for reducing a setback for the construction of a home at 5518 Thunder Road, Lot 14, Block AA from 30 feet to 25 feet. Our Engineer, Gene Schriener, has no objection to this change. The Board was asked for a motion to approve this.

ON MOTION by Sue Dean, seconded by Ken Kirk with all.
in favor of approving the reduced setback at 5518 Thunder Road.

H. FASD

The Board was reminded of the FASD schedule and looked forward to having a larger representation from our District.

Joe, Thanked Phil Gentry for the updated planning and development map.

SEVENTH ORDER OF BUSINESS

Attorney

After an update by Bill and Joe, the Board has tabled the easement for Living Well Estates until we speak or meet with Debbie Fields, the new manager of the project.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Butch thanked Randy, Matt, and Kyle for their help with a drainage catch basin. Their work saved the resident from losing her flower bed.

Phil thanked Diane for answering his questions on the FY '24 Budget.

Ken Kirk said that he would not attend the July Board meeting.

NINTH ORDER OF BUSINESS

Public Comments

Arlene Klingbiel asked several questions about the 319 grant process and how the surplus in the wastewater budget would affect the utility rates.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday July 12, 2023 @ 10:00 a.m.

- Professional Development Strategy Update
- 2nd Draft, FY '24 Budget

ELEVENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor, the meeting adjourned at 11:50 a.m.

Kay Gorham, Board Chair

Sue Dean, Secretary