

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, May 10, 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. May 16th, HCBOCC @ 9:00 a.m.
- B. May 29th, Memorial Day, District Office closed.
- C. June 6th, HCBOCC @ 9:00 a.m.
- D. June 7th, Board Meeting – Note Date changed due to FASD Conference

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the April 12, 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 April Financials for review. There being no further questions.

ON MOTION by Ken Kirk, second by Butch Copeland with all in favor the April 2023 Financials were approved.

FIFTH ORDER OF BUSINESS

Treasurer

A. Update

Received \$49,753 Assessment Deposit, collections for the current year are General Fund 86%, Lot Mowing 84%, and Village I 96%.

B. Motion to approve FY 2022 Audit

The Board received copies of the FY 2022 Audit for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor the FY 2022 Audit was approved.

C. Resolution 2023-10 Budget Amendment (Pumps at Water Plant)

Israel updated the Board on the pumps at Water Plant No 1.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor Resolution 2023-10 was approved.

SIXTH ORDER OF BUSINESS

Manager

A. FY '24 Budget

Joe explained the materials that will be included in the June Board Packets.

B. McKenna Plan

Joe thanked Phil Gentry for the materials he developed and explained the next steps.

C. Working Groups

No activity other than an October 25th meeting to discuss the CFRPC design guidelines.

D. FASD Conference

Joe emphasized Tuesday is most important, with sessions on Ethics and Sunshine being offered. Joe will assist each supervisor in planning their schedule.

SEVENTH ORDER OF BUSINESS

Attorney

Nothing to report.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Kay Gorham said it was nice to see such a large turnout at the ECO Park for the William Gentry memorial on Monday.

Butch Copland said he would like to look at options regarding On Call Pay and what we are paying Joe Troia. Joe said they are already looking at this and will be giving the Board options during the upcoming budget discussions.

Phil Gentry said he would like to meet with Diane regarding a few questions he had in the audit.

Ken Kirk reviewed the McKenna Plan and said one of his priorities would be the continuing development of multi-use paths throughout Spring Lake.

Joe thanked Kay for the luncheon she hosted for the staff yesterday. Kay said Tim McKenna did a lot for the staff and this Board would be continuing this to honor Tim's legacy.

NINTH ORDER OF BUSINESS

Public Comments

Tim Roland thanked Joe and Israel for getting them a layer on Diamond Maps.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday June 7, 2023 @ 10:00 a.m.

ELEVENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Ken Kirk
with all in favor, the meeting adjourned at 10:40 a.m.