

**MINUTES OF MEETING  
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, July 14, 2021, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida. A public hearing on the FY 2022 Budget and Utility Rates and Fees was held during the meeting.

Present were:

Tim McKenna	Board Chairman
Kay Gorham	Secretary
Brian Acker	Asst. Secretary
Sue Dean	Asst. Secretary

Absent: Bill Lawens, Vice Chairman

Also, present were:

Joe DeCerbo	District Manager
Bill Nielander	District Attorney
Diane Angell	District Administrator

Absent: Clay Shrum, Director of Operations

Residents & Guests	"See Sign in Sheet"
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Chairman McKenna called the meeting to order and led the pledge.

**SECOND ORDER OF BUSINESS**

**Convene Public Hearing on FY '22 Budget**

Discussion was held on using \$20,000 from operating reserves instead of using personnel reserves. There is a 2% reduction in the assessment and no changes in utility rates and fees.

Brian Acker suggested a minor change in wording in the Rates and Fees schedule to avoid confusion.

Joe DeCerbo said that the Board will need to revisit Rates and Fee's in February or March.

Resolutions will be presented to the Board at the September meeting to adopt the Fiscal Year 2022 Budget and Utility Rates and Fees.

**THIRD ORDER OF BUSINESS**

**Adjourn Public Hearing**

ON MOTION by Kay Gorham, seconded by Sue Dean with all in favor to adjourn the public hearing and convene the regular meeting.

**FOURTH ORDER OF BUSINESS**

**Upcoming Meetings/Events/Correspondence**

- A. August 17<sup>th</sup>, HCBOCC @ 9:00 a.m.
- B. August 19<sup>th</sup>, RPAC @ 2:00 p.m.
- C. September 6<sup>th</sup>, Labor Day Office closed

Debbie Delaney said, "Thank you to staff for doing an awesome job keeping the restrooms at the Bark Park clean."

**FIFTH ORDER OF BUSINESS**

**Approval of Minutes**

The Board received copies of the minutes from July 14,2021 for review. There being no further questions.

ON MOTION by Brian Acker, seconded by Kay Gorham, with all in favor the minutes from July 14,2021 Board meeting was approved.

**SIXTH ORDER OF BUSINESS**

**Approval of Financials**

The Board received copies of the July 2021 financials for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Brian Acker, with all in favor the financials from July 2021 were approved.

**SEVENTH ORDER OF BUSINESS**

**Treasurer Report**

Assessment Deposit of \$69,746 received. Collections for the year are General Fund 98%, Lot Mowing 108%, Village I 99%.

**EIGHTH ORDER OF BUSINESS**

**Manager**

A. Updates

There were no questions on the updates sent in the Board Packets.

B. Surplus Lands

Joe asked to list the 11 +/- acres next to our office and to post a legal notice.

ON MOTION by Brian Acker, seconded by Kay Gorham with all in favor to approve Resolution 2021-05 designating District Lands as surplus.

**NINTH ORDER OF BUSINESS**

**Attorney**

Bill Nielander said that the surplus land closing is scheduled for today.

The EEOC suit was dismissed in May and a Federal lawsuit has not been filed.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

There being none.

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

Ben Markham asked about the different speed limits on Spring Lake Boulevard and Duane Palmer Boulevard. Joe DeCerbo said this is regulated by the State and it is very hard to get changed.

**TWELVTH ORDER OF BUSINESS**

**Next Meeting**

The next meeting will be on Wednesday, September 8, 2021 @10:00 a.m.

Final approval of FY '22 Budget

ON MOTION by Brian Acker, seconded by Sue Dean,  
with all in favor the meeting adjourned at 10:27 a.m.

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Tim McKenna, Chairman

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Kay Gorham, Secretary