

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, April 14, 2021 at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Bill Lawens	Vice Chairman
Kay Gorham	Secretary
Sue Dean	Asst. Secretary

Absent: Tim McKenna, Board Chairman and Brian Acker, Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Gene Schriener	District Engineer
Joe DeCerbo	District Manager
Clay Shrum	Director of Operations
Diane Angell	District Administrator

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

Call to Order

Vice Chairman Lawens called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

A. April 29th, 2:00 p.m. Bid Opening for Pinedale and Looping.

Representative Gregory Steube sent letters of congratulations to Diane Angell on her 33 years of service with the District, and Israel Serrano for being appointed Utility Superintendent.

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from March 10, 2021 for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Sue Dean, with all in favor the minutes from March 10, 2021 Board meeting was approved.
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FOURTH ORDER OF BUSINESS

Approval of Financials

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

ON MOTION by Kay Gorham, seconded by Sue Dean, with all in favor the financials from March 2021 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Assessment deposits of \$42,446 and \$110,379 received. Collections for the year are General Fund 73%, Lot Mowing 76%, and Village I Parks 92%. Diane reported that collections for the same period last year were General Fund 73%, Lot Mowing 60%, and Village I Parks 81%.

SIXTH ORDER OF BUSINESS

FY 2020 Audit Presentation

Diane reported that the FY 2020 Audit was complete. Julie reviewed the audit and there were no instances of non-compliance. There was a positive fund balance in all funds. There were three findings in Payroll, Water and Sewer Rates, and Budget Reporting. All findings have been addressed and corrected. Joe DeCerbo pointed out that the District had a net position of \$8,621,737. The District’s governmental fund balance was \$1,021.672 an increase of \$199,287 in comparison to last fiscal year.

ON MOTION by Kay Gorham, seconded by Sue Dean with all in favor the FY 2020 Audit was approved.

SEVENTH ORDER OF BUSINESS

Manager

A. User Fee Study

Being put on hold until a strategy is put together on next steps with the Airport.

B. Community Center

Discussion was held on the steps necessary to re-open the Community Center.

Joe will secure the latest CDC Guidelines to be attached to the rental agreement. When all is in place staff will notify residents via e-mail blast and e-mail lists from SLPA and the Golf Course.

ON MOTION by Sue Dean, seconded by Kay Gorham, with all in favor to re-open the Community Center in accordance with CDC Guidelines.

C. Surplus Property

Signature Group did not meet the closing deadline and informed Attorney Nielander they were retracting their offer. The County donated lots are of interest to potential buyer and Joe asked to list them again.

ON MOTION by Kay Gorham, seconded by Sue Dean, with all in favor to re-advertise Surplus Property.

EIGHTH ORDER OF BUSINESS

Operational Update

A. Pugh Utilities

Clay provided the Board with a report on what we get for \$800 per month for Contractual Services performed by Pugh Utilities. Bill Lawens said everything was well stated in the report and it looks like we are really benefitting from their services.

B. Staff Updates

All non-exempt employees have received performance evaluations. Clay provided the Board with a copy of a new and revised projects list. We received a shipment of 340 Grass Carp that were placed in various areas of the District. 200 of the Carp were placed in the STA.

NINTH ORDER OF BUSINESS

Attorney

A. Legal Update

EEOC is moving forward. We received a request for additional information that has been sent. We should be receiving a draft response in the next few days.

Bill, Joe, and Gene will meet after the Board meeting and work with Cliff Rhoads on our next steps with the Airport.

TENTH ORDER OF BUSINESS

Supervisor Requests

There being none.

ELEVENTH ORDER OF BUSINESS

Public Comments

There being none.

TWELFTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday, May 12, 2021 at 10:00 a.m.

Utility Superintendent Israel Serrano will be making a power point presentation to the Board.

THIRTEENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Kay Gorham, seconded by Sue Dean,
with all in favor the meeting adjourned at 10:30 a.m.

Bill Lawens, Vice Chairman

Kay Gorham, Secretary