

**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 8, 2022, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna
Bill Lawens
Kay Gorham
Brian Acker
Sue Dean

Chairman
Vice Chairman
Secretary
Asst. Secretary
Asst. Secretary

Also present were:

Bill Nielander
Joe DeCerbo
Diane Angell
Clay Shrum
Israel Serrano
Randy Nelson

District Attorney
District Manager
District Administrator
Director of Operations
Utility Superintendent
Drainage Superintendent

Residents & Guests

“See Sign in Sheet”

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. FASD Conference, Orlando June 13-17
- B. Independence Day, July 4th, Office Closed
- C. Spring Festival, October 29th

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from May 11, 2022, for review. There being no further questions.

ON MOTION by Bill Lawens, seconded by Brian Acker with all in favor the minutes from May 11, 2022 were approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the May 2022 Financials for review. There being no further questions.

ON MOTION by Brian Kay Gorham, seconded by Sue Dean with all in favor the financials from May 2022 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Assessment Deposit in the amount of \$19,629 was received in June. Collections for the year are General Fund 92%, Lot Mowing 115%, and Village I Parks 93%.

Brian Acker asked about finding out how much of the collections are for the current year or prior year. Diane said she has had difficulty with the County’s new software but will work on this.

B. Fiscal Year 2023 Budget First Draft

Health insurance initial rate increase is 3.8%. Once our final enrollment is confirmed it may increase a little. Joe explained the transfer of \$165K from GF operating to the water fund, and wastewater would now owe the GF instead of water. We will input this into the FRWA report and make the water fund more financially stable and not cause a base rate increase in August. The Board agreed and the adjustment will be made for the July draft.

Brian Acker asked about capital outlay, renewal and replacement and unreserved funds. Joe said these items fluctuate each year and it will be up to the Board to address in the next draft. The only equipment we are anticipating purchasing is a Vactron for the Utilities department.

SIXTH ORDER OF BUSINESS

Manager

A. Updates

Joe informed the Board that County Administrator Randy Vosburg has resigned effective July 1st. He stated we are losing a good Administrator and friend to Spring Lake. There were no questions on the updates provided in the Board packets.

B. Festival Liaison

Kay Gorham agreed to be the Board liaison to The Festival committee.

SEVENTH ORDER OF BUSINESS

Attorney

Nothing new to report.

EIGHTH ORDER OF BUSINESS

Succession Planning

Bill Lawens reported he and Joe met with Clay to discuss his future role with the District and utilizing his skills and expertise. He will become the Director of Projects and Development. Bill will be meeting with Diane and then Randy, and then Israel after the FASD Conference. A full draft report should be available for the August meeting.

NINTH ORDER OF BUSINESS

Supervisor Requests

Kay Gorham said many thanks to the staff for all the help they have been.

Tim McKenna praised the work that Randy Vosburg has done for the County and specifically the relationship he had with Spring Lake. He wanted the public record to reflect the sincere appreciation and thanks to Randy for this work with Spring Lake and wish him luck in his future endeavors.

TENTH ORDER OF BUSINESS

Public Comments

Phil Gentry thanked Kay for volunteering to help with the festival and asked that we try and get everyone in the community involved.

Bob Rider said it's been several months since the water and wastewater rates were reviewed and asked for an update on future growth. Joe said that a presentation covering all of this will be made at the August public hearing.

Ben Markham asked what date the festival was being held. Joe said the festival will be held October 29th.

Butch Copeland asked how far the succession planning goes. Joe said that all management staff positions are being evaluated.

ELEVENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday July 13, 2022 @ 10:00 a.m.

- Second draft of the FY 2023 Budget

TWELVTH ORDER OF BUSINESS

Motion to Adjourn

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

Tim McKenna, Chairman

Kay Gorham, Secretary