

**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 9, 2021, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna
Kay Gorham
Brian Acker
Sue Dean

Board Chairman
Secretary
Asst. Secretary
Asst. Secretary

Absent: Bill Lawens, Vice Chairman

Also, present were:

Bill Nielander
Joe DeCerbo
Clay Shrum
Diane Angell
Israel Serrano

District Attorney
District Manager
Director of Operations
District Administrator
Utility 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. July 5th, Holiday – Office Closed

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from May 12,2021 for review. There being no further questions.

ON MOTION by Brian Acker, seconded by Kay Gorham, with all in favor the minutes from May 12,2021 Board meeting was approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

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

ON MOTION by Brian Acker, seconded by Sue Dean, with all in favor the financials from May 2021 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

Assessment Deposit of \$48,382 received May 4th. Collections for the year are General Fund 77%, Lot Mowing 82%, Village I 94%. An email was received this morning stating a deposit was being made in the amount of \$63,162.

New roofing and garage door were installed at the old Comcast building. Budgeted funds need to be moved from Renewal and Replacement to Capital Outlay.

ON MOTION by Kay Gorham, seconded by Brian Acker, with all in favor to move \$9,520 from Water Renewal and Replacement to Capital Outlay was approved.

The gate opener at the Wastewater Treatment Plant was stolen and needed to be replaced. There are funds in the budget for Line of Credit Interest that will not be used.

ON MOTION by Sue Dean, seconded by Brian Acker, With all in favor to move \$1,777.45 from Line of Credit Interest to Capital Outlay for gate opener was approved.

SIXTH ORDER OF BUSINESS

Manager

A. 50th Anniversary Meeting

Joe thanked Phil Gentry and the SLPA for the outstanding work they are doing in preparation of the October 23rd Festival.

B. Pre-Construction Meeting

Being held today at 11:30. No reason for delay, CAS dragged their feet.

C. Debris Inter-Local with County

The document is the same as last year and should be ready prior to the County Board meeting next week.

ON MOTION by Brian Acker, seconded by Kay Gorham.
with all in favor to direct the Board Chairman to sign the
Inter-Local agreement with the County.

D. Surplus Land Public Notice

Joe asked to list once again the land between the dog park and the STA.

ON MOTION by Brian Acker, seconded by Kay Gorham.
with all in favor to advertise the surplus land located
between the Bark Park and the STA for sale.

E. First Draft of FY '22 Budget

Joe reviewed the items in the finance booklets given to the Board. The current assessment is projected at \$281, and he urged the Board to approve funding Reserves to bring the assessment to at least last years level. Bill Lawens left a note that Tim read to the Board, urging them to fund reserves more.

SEVENTH ORDER OF BUSINESS

Attorney

The EEOC case has been dismissed and we have not heard anything further at this time.

The closing on the 26 lots was finalized and we are waiting on funds to come in today (\$130,000).

Joe is meeting with County Administrator Vosburg tomorrow morning to discuss the Airport CRA and Spring Lake’s ability to secure funding thru this option. Joe explained how it came about.

EIGHTH ORDER OF BUSINESS

Utility Presentation

A presentation was made by Utility Superintendent Israel Serrano. Discussion was held on the necessity and benefit of obtaining a Ground Penetrating Radar machine for locating water lines. Diane said there were funds available in the current budget that could be moved to make this purchase.

ON MOTION by Brian Acker, seconded by Sue Dean. with all in favor to move up to \$30,000 from Meter line item to Capital Outlay to purchase a GPR Machine was approved.

NINTH ORDER OF BUSINESS

Supervisor Requests

Joe DeCerbo asked the Board to keep the District’s cleaning lady Debbie Cleveland in their thoughts. She is fighting for her life in the hospital with Covid. Debbie’s son Trey is a District employee, and the family needs our prayers.

TENTH ORDER OF BUSINESS

Public Comments

Arlene Klingbiel thanked Israel and Matt for coming to her house and looking at her sewer system. She is concerned that the electric bills keep going up.

ELEVENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday, July 14, 2021 @10:00 a.m.

The 2nd Draft of the FY '22 Budget will be presented.

ON MOTION by Brian Acker, seconded by Kay Gorham,
with all in favor the meeting adjourned at 11:15 a.m.

Tim McKenna, Chairman

Kay Gorham, Secretary