

**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 12, 2021 at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna	Board Chairman
Bill Lawens	Vice Chairman
Brian Acker	Asst. Secretary

Absent: Kay Gorham, Secretary and Sue Dean, Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Clay Shrum	Director of Operations

Absent: Diane Angell, District Administrator

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

Upcoming Meetings/Events/Correspondence

- A. May 20th, RPAC @ 2:00 p.m.
- B. May 31st, Memorial Day, District Office Closed

Linda Klein, 332 Oxbow Drive praised Israel and Matt for responding to her problem in only 15 minutes! This would never have happened in Miami.

THIRD ORDER OF BUSINESS

Approval of Minutes

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

ON MOTION by Brian Acker, seconded by Bill Lawens, with all in favor the minutes from April 14, 2021 Board meeting was approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

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

ON MOTION by Bill Lawens, seconded by Brian Acker, with all in favor the financials from April 2021 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

An equipment evaluation was presented at the February Board meeting. A new John Deere Tractor costing \$115,827 was purchased using \$34,500 in equipment trade-in allowance, \$37,802 in FY 2021 Renewal and Replacement Budget and \$43,525 in reserves. Resolution 2021-04 amending the FY 2021 Lot Mowing Budget was presented to the Board.

ON MOTION by Bill Lawens, seconded by Brian Acker, with all in favor Resolution 2021-04 amending the FY 2021 Lot Mowing Budget was approved.

The District is changing Mosquito Chemicals due to tolerance level.

ON MOTION by Bill Lawens, seconded by Brian Acker, With all in favor to move \$2,968 from Renewal and Replacement Budget to Chemicals and Capital Outlay for Mosquito Chemicals and mapping software.

SIXTH ORDER OF BUSINESS

Manager

Richard and Collen Paul-Hus, owners of the Eco Village, were the successful bidders on the surplus land for \$130,000. Closing will be as soon as possible. Joe included an update in the Board Packets.

ON MOTION by Bill Lawens, seconded by Brian Acker, with all in favor to accept bid with buyer paying closing costs.

SEVENTH ORDER OF BUSINESS

Operational Update

Several basic items were included in the Board Packets and there were no questions.

EIGHTH ORDER OF BUSINESS

Attorney

Bill updated the Board on the Airport situation and noted EEOC has dismissed the case against us.

NINTH ORDER OF BUSINESS

Utility Presentation

It was noted Israel had a power point presentation and Joe decided to delay it until the June meeting when we would have all the Board present.

ON MOTION by Brian Acker, seconded by Bill Lawens. with all in favor to remove the presentation from the Agenda.

TENTH ORDER OF BUSINESS

Supervisor Requests

Brian complimented staff for the appearance of Arbuckle Creek Park. Brian thanked Clay for the Pugh Utilities report.

A resident told Brian that Supervisor e-mails were not on the website. Joe will check.

ELEVENTH ORDER OF BUSINESS

Public Comments

There being none.

TWELFTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday, June 9, 2021 @ 10:00 a.m.

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

THIRTEENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Bill Lawens, seconded by Brian Acker,
with all in favor the meeting adjourned at 10:35 a.m.

Tim McKenna, Chairman

Kay Gorham, Secretary