

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, February 14, 2024, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham	Board Chair
Butch Copeland	Vice Chair
Tim Roland	Secretary
Ken Kirk	Asst. Secretary
Phil Gentry	Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Israel Serrano	Deputy Manager
Diane Angell	District Administrator
Clay Shrum	Director of Planning & Development
Randy Nelson	Drainage Supervisor
Residents & Guests	“See Sign in Sheet”

FIRST ORDER OF BUSINESS

Call to Order

Kay Gorham called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events

- A. February 15th, Comcast Meeting, West Palm, noon (Joe)
- B. February 15th, RPAC, 2:00 p.m. (Israel)
- C. February 22nd, Conflict Resolution Meeting with Airport, 11:00 a.m. @ The Seven, this meeting is open to the public.
- D. March 1st, Commissioner Arlene Tuck, here @ 11:30 a.m.
- E. March 13th, McKenna St Pat’s Luncheon and Memorial, noon

We received a very complimentary letter from resident Sam Heede praising our staff for doing work over and above their responsibilities.

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from January 10, 2024, for review. There being no further questions.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the minutes from the January 10, 2024, Board meeting were approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the January 2024 Financials for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor the financials from January 2024 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

The District received deposits of \$96,444 and \$77,847. Assessment collections for the year are General Fund 66%, Lot Mowing 61%, and Village I 77%.

B. Resolution 2024-06 FY 2024 Budget Amendment (Catalyst Group)

The Board approved the contract with Catalyst Group in October 2023. Resolution 2024-06 was presented to move funds from reserves to the FY 2024 Budget.

ON MOTION by Ken Kirk, seconded by Tim Roland with all in favor Resolution 2024-06 FY 2024 Budget amendment was approved.

C. Resolution 2024-07 Deferred Compensation

The District is requesting to join the State of Florida Deferred Compensation 457(b) program and employee policies and procedures will be updated to add section 11.12.09 Deferred Compensation to our policies. This program is voluntary and will be conducted through a payroll deduction.

ON MOTION by Butch Copeland, seconded by Phil Gentry with all in favor Resolution 2024-07 Deferred Compensation was approved.

SIXTH ORDER OF BUSINESS

Manager

A. Updates

Joe answered several questions on the updates that are part of the Board Packets.

B. LIMC alternate designation

Deputy Manager Israel Serrano will be taking Joe DeCerbo's place as the alternate member in the Lake Istokpoga Management Committee.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor to name Israel Serrano the Districts alternate member in LIMC.

SEVENTH ORDER OF BUSINESS

Utility Operations, Fees, Future Plans

Israel made a power point presentation pointing out to the Board where we are, and plans for the future that will impact the FY '25 budget.

EIGHTH ORDER OF BUSINESS

Attorney

Bill updated the Board on the Conflict Resolution process with the Airport and answered several questions from the public. The joint board meeting will be February 22nd.

NINTH ORDER OF BUSINESS

Supervisor Requests

Kay asked if we heard from the residents from Oakleaf that were asking for the fence to be installed around the Lift Station. Joe responded no.

Kay thanked Israel and the staff for explaining the step system maintenance program to her.

Butch thanked the staff for getting items on the worklist completed and thanked Israel for the presentation he made.

Tim said the staff has done an excellent job in fixing up the old shop and equipment yard.

Phil reported that he submitted eleven leaning light poles to Duke and that the poles on Woodmont and Dogwood are back up. The light at 509 Holly was repaired. He will continue to update Duke on work that needs to be done.

TENTH ORDER OF BUSINESS

Public Comments

There were no comments.

ELEVENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday March 13, 2024 @ 10:00 a.m.

- Equipment, vehicles, capital expenditures

TWELVTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the meeting adjourned at 10:36 a.m.

Kay Gorham, Board Chair

Tim Roland, Secretary