

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, January 10, 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. January 11th, ECO Water Field Visit, Ocala
- B. January 15th, MLK Birthday, Office Closed
- C. January 19th, Airport Meeting, 9:30 a.m., Seven Hotel
- D. January 24th, CFRPC Meeting, 8:30 a.m., Avon Park Bombing Range

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from December 13, 2023, for review. There being no further questions.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the minutes from the December 13, 2023, Board meeting were approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the December 2023 Financials for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Ken Kirk with all in favor the financials from December 2023 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

The District received \$45,512. Assessment collections for the year are General Fund 53%, Lot Mowing 45%, and Village I 67%.

SIXTH ORDER OF BUSINESS

Manager

A. CFRPC MOU

This is a standard practice when working with the CFRPC on future grant opportunities. There were no questions.

ON MOTION by Ken Kirk, seconded by Butch Copeland with all in favor of approving the CFRPC MOU.

B. March Cycling Event

A briefing on this March 23rd – 24th, 2024 event was in the Board Packets and there were no questions.

ON MOTION by Phil Gentry, seconded by Butch Copeland with all in favor to approve Spring Lake be included in the March Cycling Event.

C. 33876 Taxes

Joe distributed a report from the County Tax Collector showing the total taxes paid by Spring Lake residents.

SEVENTH ORDER OF BUSINESS

Attorney

A. Resolution 2024-05 (Conflict Resolution)

A briefing was part of the Board Packet, and there were no questions. Bill Nielander outlined the process.

ON MOTION by Ken Kirk, seconded by Butch Copeland
With all in favor Resolution 2024-05 was approved.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There being none.

NINTH ORDER OF BUSINESS

Public Comments

Arlene Klingbiel asked if there was anything the board could do regarding trash containers on new building sites. Tim Roland said this actually falls under the Property Association jurisdiction and the Association is looking into assessing up to a \$1000 fine.

Arelene Klingbiel asked if the access road to the racetrack is opening back up and Joe stated it would not be available to the public.

Brian Acker asked about the need for a second well at the new water plant. Clay responded that this was not included in the original project and would be looked at during the upcoming budget process.

Gary Lueck asked about having a fence put at the OakLeafe lift station, and staff will look into it.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday February 14, 2024 @ 10:00 a.m.

- Utility Operations, Fees, and Future Plans

ELEVENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Tim Roland, seconded by Butch Copeland
with all in favor the meeting adjourned at 10:51 a.m.

Kay Gorham, Board Chair

Tim Roland, Secretary