

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, March 20, 2019, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Gary Behrendt	Chairman
Leon Van	Vice Chairman
Tim McKenna	Secretary
Brian Acker	Asst. Secretary
Bill Lawens	Asst. Secretary

Also, present were:

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

Residents & Guests	“See Sign in Sheet”
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FIRST ORDER OF BUSINESS

Roll Call and Pledge

Chairman Behrendt called the meeting to order and led the Pledge.

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. March 20th (today) Annual Staff Luncheon hosted by Tim McKenna @ 12:00 p.m.
- B. April 2nd, 6:00 p.m., Community Center, Pinedale Estates Water Service Meeting
- C. April 3rd – 4th, PGIT Seminar, Orlando

Gary publicly thanked Cindy Bacon for all of the hard work she put in on the William Gentry Memorial Garage sale. We were able to present the Highlands County Sherriff’s Office \$3,200 for the memorial fund.

Gary said we received a letter from Greg Durden of 52 Clubhouse Lane. He was quite touched by the Water Angels story in the Spring Lake Breeze and made a \$500 contribution in support of the Water Angels fund.

THIRD ORDER OF BUSINESS

Assessment Methodology Q & A

Steve McDonald of GAI Consultants Inc. presented a revised Memorandum on the assessment methodology and answered several questions that Brian Acker had.

FOURTH ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from February 13, 2019 for review. There being no further questions.

ON MOTION by Leon Van, seconded by Bill Lawens with all in favor the minutes from the February 13, 2019 Board Meeting were approved.

FIFTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the February 2019 Financials for review. There being no further questions.

ON MOTION by Leon Van, seconded by Brian Acker with all in favor the financials from February 2019 were approved.

SIXTH ORDER OF BUSINESS

Treasurer Report

We received deposits in the amount of \$84,188 and \$71,006. Collections for the year are General Fund 69%, Lot Mowing 56%, and Village I Parks 73%.

The audit for FY 2018 will be presented at the April Board Meeting.

SEVENTH ORDER OF BUSINESS

Attorney

A. County Interlocal

The County interlocal agreement regarding the utility easement has been signed and recorded. The interlocal agreement for the Bark Park was approved at the County Board meeting yesterday and we will be receiving a signed copy.

B. Airport MOU

Continues as a work in progress and still requires engineering input. The airport continues to meet with SFWMD, SWFMD, and the Army Corps. Bill Nielander has reviewed the draft with no issues identified. He recommended DOT be part of the MOU if feasible.

EIGHTH ORDER OF BUSINESS

Manager

A. Legislative Update

Spring Lake is in the final House Budget for \$1 Million.

B. Signature Group Development Plans

Discussions continue on utility connections, assessments and fees, and reshaping waterways. They are in contact with Gene Schriener.

C. Professional Development Strategy Update (Clay)

Clay provided a Professional Development Strategy briefing to the Board. Brian Acker asked that a complete salary and benefits profile for each position be provided. This will be included in the upcoming budget process.

D. Sewer Plant Update (Clay)

Clay said construction on the new plant is moving forward and the engineer sees no problem with meeting the June 20th completion date. He thanked Bob Rider for his suggestion that Spring Lake look into becoming a dump facility but it is not something we would be able to do.

E. Supervisors Guide

An updated term of office was distributed, and Brian Acker pointed out concerns with the Role of the Board and the Organizational Chart pages.

NINTH ORDER OF BUSINESS

Supervisor Requests

There being none.

TENTH ORDER OF BUSINESS

Public Comments

Ron Wesolowski of 708 Woodmont Street asked about the types of buildings Signature Group plans on putting in.

Bob Rider thanked Clay for looking into the sewer plant usage.

ELEVENTH ORDER OF BUSINESS

Next Meeting Date

The next meeting will be held on Wednesday, April 10, 2019 @ 10:00 a.m.

TWELFTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Bill Lawens, seconded by Tim McKenna
with all in favor the meeting adjourned at 11:02 a.m.

Gary Behrendt, Chairman

Tim McKenna, Secretary