

**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 8, 2024, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham
Butch Copeland
Tim Roland
Ken Kirk
Phil Gentry

Board Chair
Vice Chair
Secretary
Asst. Secretary
Asst. Secretary

Also present were:

Bill Nielander
Joe DeCerbo
Israel Serrano
Diane Angell
Clay Shrum
Randy Nelson

District Attorney
District Manager
Deputy Manager
District Administrator
Director of Planning & Development
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. May 16th, RPAC @ 2:00 p.m.
- B. May 21st, Comcast here all day
- C. May 27th, Memorial Day – Office Closed
- D. June 9th – 13th, FASD Conference – Orlando

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from February 22, 2024, joint meeting between the Airport and SLID for review.

After discussion the Board agreed with Attorney Nielander that approving them was not necessary.

FOURTH ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the April 10, 2024, Minutes for review. There being no further questions.

ON MOTION by Tim Roland, seconded by Phil Gentry with all in favor the minutes from April 10, 2024, Board meeting were approved.

FIFTH ORDER OF BUSINESS

Approval of Financials

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

ON MOTION by Butch Copeland, seconded by Phil Gentry With all in favor the April 2024 Financials were approved.

SIXTH ORDER OF BUSINESS

Treasurer

Nothing to Report.

SEVENTH ORDER OF BUSINESS

Attorney

Bill Nielander and the Attorney General Counsel want advice from the Board and have requested a closed session for the next Board meeting. Bill Nielander directed the Board to follow the requirements in Florida Statute 286.011.

ON MOTION by Butch Copeland, seconded by Ken Kirk With all in favor to request a closed session at the June 5, 2024 Board meeting.

EIGHTH ORDER OF BUSINESS

Manager and Catalyst Designs

Joe reported the SLPA donated \$2400 for the two signs on Lakeview.

The Bike event will be February 14th – 16th, 2025.

Joe introduced Bruce Hall and Tim Salka who presented the Parks plan to the Board. They answered questions from the Board and the Public, and the plan was very well received.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ken Kirk tendered his resignation from the Board. He will serve until a successor is appointed.

Phil Gentry said he contacted West Bay Energy regarding solicitating in Spring Lake. They were very rude, and Phil informed them that there was no soliciting allowed.

Phil said that preparations for the District Festival have begun, and that Jon Barlow has agreed to assist with the festival. Joe said we will be sending out an email blast to Festival vendors asking them to let us know if they plan to participate in this year’s event.

Butch asked Joe to suggest the group in charge of the bicycle ride donate to the District for using our facilities. Joe apologized and said he should have mentioned that the Bike event made a \$350 contribution to the McKenna memorial fund.

TENTH ORDER OF BUSINESS

Public Comments

Jeanie Logan of 617 Ivy Drive was extremely impressed with the presentation on the Parks and thanked the Board for including parks in different areas of the District to benefit families in all areas of Spring Lake.

ELEVENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday June 5, 2024 @ 10:00 a.m., followed by Executive session.

- First draft of budget

TWELFTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor the meeting adjourned at 11:10 a.m.