

**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 13, 2021 at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna	Board Chairman
Kay Gorham	Secretary
Brian Acker	Asst. Secretary
Sue Dean	Asst. Secretary

Absent: Bill Lawens, Vice Chairman

Also present were:

Bill Nielander	District Attorney
Gene Schriener	District Engineer
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

Call to Order

Chairman McKenna called the meeting to order and led the pledge.

SECOND ORDER OF BUSINESS

Upcoming Meetings/Events/Correspondence

- A. January 18th, MLK Birthday, Office closed
- B. January 20th, LMS Meeting, 8:00 a.m.

Melony Culpepper informed the Board that the LMS meeting would likely be cancelled.

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from December 9, 2020 for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Sue Dean. with all in favor the minutes from December 9, 2020 Board meeting was approved.
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FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the December 2020 Financials for review. Brian Acker asked about the Bark Park Reserve line item on the Trial Balance. Joe DeCerbo said that we had donations that were made specific to the Bark Park. This park is the only park in the District specific to a set group and the line item was created to keep track of expenses instead of having to budget for them.

ON MOTION by Brian Acker, seconded by Kay Gorham. with all in favor the financials from December 2020 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

Assessment deposits in the amount of \$33,937, \$73,418, and \$21,903 were received in December. Collections for the year are General Fund 58%, Lot Mowing 51%, and Village I 70%.

B. Money Market Account First Southern Bank

Diane reported that FL Class interest is down to 0.19% and State Board interest is 0.18%. First Southern Bank has a Money Market account that is currently paying 0.75%. Discussion was held on moving funds to a money market account to take advantage of higher interest rates.

ON MOTION by Brian Acker, seconded by Kay Gorham. with all in favor to move \$500,000 from FL Class to a money market account at First Southern Bank was approved.

ON MOTION by Sue Dean, seconded by Brian Acker with all in favor to designate Tim McKenna Board Chairman, Kay Gorham Secretary, and Diane Angell Treasurer as designated signers on the money market account.

SIXTH ORDER OF BUSINESS

Manager

A. 2021-2024 Priority Projects

After a review of the projects, it was agreed Joe would send supervisors a form to prioritize the projects and review at the next meeting.

B. STA Environmental Resource Permit

We now have a specific STA ERP and will no longer have to account for plant growth and wetlands.

C. Motion to approve LIMC Members.

ON MOTION by Brian Acker, seconded by Kay Gorham with all in favor to designate Clay Shrum as representative and Joe DeCerbo as alternate for LIMC membership.

D. Community Center

Joe presented information on a Virtual School program that wants to lease the center. He was directed to meet with the group and discuss details. Bill Nielander will put an agreement together, if needed.

SEVENTH ORDER OF BUSINESS

Utility Operations and Plans

Clay Shrum gave a report updating the Board on Utility Operations and future projects that are in development.

EIGHTH ORDER OF BUSINESS

Attorney

A. Comcast Building

The closing for the Comcast building has been scheduled for January 23rd.

B. Legal Update

Bill Nielander said that we have had no updates from EEOC.

Joe and Bill met with Cliff Rhoads and Bill summarized the meeting and strategy.

ON MOTION by Brian Acker, seconded by Kay Gorham, with all in favor to retain Cliff Rhoads as outside counsel and to update the Board monthly on legal costs that incur.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were none.

TENTH ORDER OF BUSINESS

Public Comments

Karen Palino asked to confirm that they would not be allowed to have the annual Property Association Member Meeting at the Community Center. The response was no.

Karen Palino said thank you to staff member Al for helping pick up the Christmas decorations. He had another staff member with him, and Karen said they are always so helpful.

ELEVENTH ORDER OF BUSINESS

Next Meeting

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

TWELVTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Sue Dean, seconded by Brian Acker,
with all in favor the meeting adjourned at 11:03 a.m.

Tim McKenna, Chairman

Kay Gorham, Secretary