

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, June 19, 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. June 19th – 21st, Florida Stormwater Association Conference
- B. June 20th, RPAC meeting @ 2:00 p.m.
- C. June 25th, FDEP SRF Inspection Visit
- D. July 4th, Independence Day, Office closed
- E. July 9th, Managers Meeting, Lake Placid, 11:30 a.m.
- F. July 13th, Bark Park Grand Opening sponsored by Spring Lake PAWSitively Dog Club

Email from Linda Kithcart to Joe DeCerbo saying Ed and I cannot thank you enough for the wonderful bark park. Randy’s and your efforts, along with the rest of your staff, have provided Spring Lake Residents with a park that is superior to any in our area and you should all be very proud. Our yellow lab looks forward to going every morning, and as she can run, play ball and socialize with her friends, she has become a much calmer dog.

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from May 8, 2019 for review. There being no further questions.

ON MOTION by Leon Van, seconded by Tim McKenna with all in favor the minutes from the May 8, 2019 Board Meeting were approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the May 2019 Financials for review. Brian Acker asked if the \$38,100 due from general fund/due to water fund had been paid. Diane Angell responded yes it had been transferred and this is now paid back in full. Brian said he had asked a question about the paving reimbursement from the County and still had questions. He asked to speak to Julie Fowler after the meeting.

ON MOTION by Brian Acker seconded by Tim McKenna with all in favor the financials from March 2019 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

The District received a \$12,313 assessment deposit putting collections for the year at General Fund 83%, Lot Mowing 77%, and Village I Parks 89%. FL Class interest is holding steady at 2.60%. We received the final check from FEMA for Hurricane IRMA \$39,233.46 Cat D STA repairs.

B. Uncollectible Accounts Receivable

Lot Mowing and Village I Parks assessments have been collected on the County tax bill since 2009. There are outstanding accounts receivable balances for Lot Mowing \$45,891 and Village I Parks \$655. Liens have not been re-filed since 2016. Discussion was held on various options for the Board to consider. Staff was directed to gather more information and this will be an agenda item at the July Board meeting.

C. Budget Amendments

District staff reported to the Board that the Boom Mower is no longer able to be repaired. This equipment is specialized and needed to maintain the canal drainage system. Staff received several quotes. Diane met with auditors at the FASD Conference regarding the District's purchasing policy. Resolution 2019-04 was presented to the Board to waive the

competitive bid process for purchase and to accept the two written quotes to expedite the mower repair. Attorney Nielander asked if staff had any other options to maintain the canals. Clay responded we could spray the canal banks but this could lead to erosion problems.

ON MOTION by Bill Lawens, seconded by Tim McKenna with all in favor Resolution 2019-04 Budget Amendment to purchase Boom Mower from MoTrim was approved.

Resolution 2019-05 was presented to the Board to purchase a Backhoe for the drainage department and a Tractor and Mower for the Lot Mowing department. The Backhoe and Tractor are on Florida State Bid contracts and we received three quotes for the mower.

ON MOTION by Bill Lawens, seconded by Tim McKenna with all in favor Resolution 2019-05 Budget Amendment to purchase a Backhoe, Tractor and Mower was approved.

D. First Draft, FY '20 Budget

The first draft of the budget was presented to the Board for review. Discussion was held on the Assessment Study. Staff will prepare a resolution for the July Board meeting regarding multi-family units that need correction.

Brian Acker said he would like to see a Fiscal Sustainability Plan like the one we had done for the wastewater fund be done for the Water fund. Clay Shrum said this would be a requirement for the SRF funding and we would be working with FRWA to develop this plan.

Brian Acker said he had a problem with the general fund assessment payees funding an enterprise fund and wanted this to be treated as a payback loan.

Staff will work on recommendations and present a second draft of the budget at the July Board meeting.

SIXTH ORDER OF BUSINESS

Attorney

Bill Nielander reported that we are still waiting for the Airport Attorney to finalize the easement agreement. It was not on the agenda at their last meeting. The Board directed Mr. Nielander to contact the airport attorney.

SEVENTH ORDER OF BUSINESS

Manager

A. State Revolving Fund Request for inclusion

All paperwork has been submitted for their August hearing. Should have an agreement for the Board to review in September.

B. Personnel Update re: 2018 Audit

Met with auditor at FASD, changes and resolutions will be presented to Board by no later than the August meeting.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Leon Van is moving out of state and will be handing in his resignation letter. He thanked the Board and said it had been a pleasure serving the District. The Board will have to appoint someone to fill this position in the interim until the Landowner election in November. The position will be advertised on the website asking for interested candidates.

Tim McKenna said that Steve and Sandy Cavaney recently became U.S. Citizens.

Bill Lawens said he noticed construction on a new home by the Bobcat course and wondered who was building this. Diane told him to get with Cindy and she could give him that information.

Brian Acker asked staff to look at the air conditioner pipe near the entrance door at the Community Center. Condensation is dripping down and he would like to see if this pipe can get moved.

Gary Behrendt said that Leon Van was a valuable asset to this community and he was going to be missed.

NINETH ORDER OF BUSINESS

Public Comments

Eldy Gall of 7724 Granada Road said that the street light on Floral Drive has still not been fixed. It is the 3rd light pole north of 98 and has been out over three months. Staff will get in contact with Duke Energy.

TENTH ORDER OF BUSINESS

Next Meeting

The next meeting will be held on Wednesday, July 10, 2019 @ 10:00 a.m. and the 2nd Draft of the Budget will be presented.

ELEVENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Leon Van, seconded by Bill Lawens
with all in favor the meeting adjourned at 11:55 a.m.

Gary Behrendt, Chairman

Tim McKenna, Secretary