

**MINUTES OF MEETING  
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, July 14, 2021, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Tim McKenna  
Kay Gorham  
Brian Acker  
Sue Dean

Board Chairman  
Secretary  
Asst. Secretary  
Asst. Secretary

Absent: Bill Lawens, Vice Chairman

Also, present were:

Joe DeCerbo  
Diane Angell  
Clay Shrum

District Manager  
District Administrator  
Director of Operations

Absent: Bill Nielander, District Attorney

Residents & Guests

“See Sign in Sheet”

**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. July 20<sup>th</sup>, HCBOCC @ 9:00 a.m.
- B. August 3<sup>rd</sup>, HCBOCC @ 9:00 a.m.

Bill Noah of 6000 Glens Court said “I call to complain enough times, but this is a good call. Your guys mowed the lots around my area, and they did the best job they ever did! Nice Job and Thank you.

Grace Hitt said “Thank you for notifying me that someone had dropped my garage door remote in your drop box. It saved me the task of reprogramming my door. Your SLID personnel are super great. We appreciate you! Have a great day.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes**

The Board received copies of the minutes from June 9,2021 for review. There being no further questions.

ON MOTION by Kay Gorham, seconded by Sue Dean, with all in favor the minutes from June 9,2021 Board meeting was approved.

**FOURTH ORDER OF BUSINESS**

**Approval of Financials**

The Board received copies of the June 2021 financials for review. There being no further questions.

ON MOTION by Brian Acker, seconded by Kay Gorham, with all in favor the financials from June 2021 were approved.

**FIFTH ORDER OF BUSINESS**

**Treasurer Report**

Assessment Deposit of \$139,577 received June 15th. Collections for the year are General Fund 93%, Lot Mowing 98%, Village I 99%.

**SIXTH ORDER OF BUSINESS**

**Manager**

A. 2<sup>nd</sup> Draft FY '22 Budget

The second draft of the budget was reviewed and discussed. Final draft will be presented at the August 11 Board meeting for final vote.

B. Surplus Lands Bids

There were four surplus land bids: Eduardo Piaggio, 106K; Gary Greene, 117K; Balkisson Bisra, 122K; and Signature H at 125K. All bidders were told that closing had to take place as soon as our Attorney had the paperwork completed. Signature is the high bidder, and if they cannot close when we are ready the next highest bidder will be informed.

ON MOTION by Kay Gorham, seconded by Sue Dean, with all in favor to close on the property within 30 days contingent on Title Companies time frame.

Surplus Land by District Office: Joe will develop a briefing to share at August Board Meeting. Board will determine if they want to list the land as surplus.

**C. SRF Project Update**

An update was presented by Clay on the status of all the SRF projects.

**D. Field Staff Hours**

Joe announced summer hours for Field and Utility staff will be 7:00 a.m. to 3:30 p.m.

**SEVENTH ORDER OF BUSINESS**

**Attorney**

Joe reported on behalf of Bill Nielander. His office will handle the land closing quickly, since all the paperwork from the last effort is still valid.

The County and the Airport are still discussing the status of CRA funds, but indications from the County Administrator are very positive in our behalf.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

Brian Acker was concerned about accepting advertising in the Spring Lake Breeze. This was not approved by the Board, and we do not have an advertising policy. Joe explained the details of the costs and purpose of the ads.

**NINTH ORDER OF BUSINESS**

**Public Comments**

Ken Kirk from 6325 Sagewood asked if SLID had made any progress regarding high-speed internet in Spring Lake. Joe noted we are working with the County to access Stimulus monies for installation by the district, and then bid out the provider.

Phil Gentry reported a resident was concerned about the high grass on the old golf course. Joe explained Gravely was doing it and now we are back to mowing. Staff would be there later in the week or next week.

**TENTH ORDER OF BUSINESS**

**Next Meeting**

The next meeting will be on Wednesday, August 11, 2021 @10:00 a.m.

There will be a Public Hearing on the FY '22 Budget and Utility Rates and Fees

ON MOTION by Brian Acker, seconded by Sue Dean,  
with all in favor the meeting adjourned at 10:52 a.m.

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Tim McKenna, Chairman

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Kay Gorham, Secretary