

**MINUTES OF MEETING
SPRING LAKE IMPROVEMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Spring Lake Improvement District was held Wednesday, December 13, 2023, at the District Office, 115 Spring Lake Boulevard, Sebring, Florida.

Present were:

Kay Gorham	Board Chair
Butch Copeland	Vice Chair
Tim Roland	Secretary
Ken Kirk	Asst. Secretary
Phil Gentry	Asst. Secretary

Also present were:

Bill Nielander	District Attorney
Joe DeCerbo	District Manager
Israel Serrano	Deputy Manager
Diane Angell	District Administrator
Clay Shrum	Director of Planning & Development
Randy Nelson	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. December 22nd & 25th, Office closed for Christmas
- B. January 1st, Office closed for New Year’s Day

THIRD ORDER OF BUSINESS

Approval of Minutes

The Board received copies of the minutes from November 8, 2023, for review. There being no further questions.

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the minutes from the November 8, 2023, Board meeting were approved.

FOURTH ORDER OF BUSINESS

Approval of Financials

The Board received copies of the November 2023 Financials for review. There being no further questions.

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor the financials from November 2023 were approved.

FIFTH ORDER OF BUSINESS

Treasurer Report

A. Update

The District received \$222,330 in November and \$416,937 in December. Assessment collections for the year are General Fund 50%, Lot Mowing 40%, and Village I 65%.

B. Resolution

Resolution 2024-04 Budget Amendment moving operating reserves to Capital Outlay for a Utility Truck was presented to the Board for approval.

ON MOTION by Butch Copeland, seconded by Tim Roland with all in favor, Resolution 2024-04 Budget Amendment was approved.

SIXTH ORDER OF BUSINESS

Staff Holiday Check

Kay Gorham said the District received over \$8,000 in surplus tax receipts and suggested the Board use these funds for a holiday bonus for the staff.

ON MOTION by Ken Kirk, seconded by Butch Copeland with all in favor to give the District staff a \$500 Holiday Bonus

SEVENTH ORDER OF BUSINESS

McKenna Plan Update

Ken Kirk updated the Board on the meeting with the Catalyst Group, and Joe added the next session will be in early February at the latest.

EIGHTH ORDER OF BUSINESS

Manager

A. Perception vs. Reality

Joe did an icebreaker with the Board that emphasized how people have different perceptions and the importance of learning all the facts.

B. Updates

There were no questions for Joe.

C. Community Center cancellation Policy for week-end rentals

Joe explained the reason for changing the rental policy.

ON MOTION by Ken Kirk, seconded by Tim Roland with all in favor to approve cancellation policy for weekend rentals at the Community Center were approved.

NINTH ORDER OF BUSINESS

Attorney

A. Surplus Land Closing

Bill Nielander said we would be signing the paperwork on the land today.

B. MOU

A document has been prepared saying that the District will still have access to the wastewater pipes on the property. If the pipes need to be moved, they will be at the new owner's expense.

TENTH ORDER OF BUSINESS

Supervisor Requests

Kay Gorham welcomed back former Board member Bill Lawen's who is down visiting from Michigan.

ELEVENTH ORDER OF BUSINESS

Public Comments

Clay Shrum thanked the Board on behalf of the staff for the Holiday bonus.

TWELFTH ORDER OF BUSINESS

Next Meeting

The next meeting will be on Wednesday January 10, 2024 @ 10:00 a.m.

THIRTEENTH ORDER OF BUSINESS

Please stay for Pictures

Updated pictures were taken of the Board.

FOURTEENTH ORDER OF BUSINESS

Motion to Adjourn

ON MOTION by Tim Roland, seconded by Butch Copeland with all in favor the meeting adjourned at 10:45 a.m.

FIFTEENTH ORDER OF BUSINESS

Board and Staff Lunch

The Board and staff attended a luncheon at the Speakeasy after the meeting.

Kay Gorham, Board Chair

Tim Roland, Secretary