

**Minutes  
Spring Lake Board Meeting  
Thursday, September 20, 2018  
Ft. Chariton**

**Attending:** John Haas, Bob Basham, Jeff Crist, Pam Sylvara, Chuck Updyke, Gary Crumbaugh, Rick Gooch, David Van Laningham, Polina Biston

**Guests:** Carol Norwood, Roger Casey

**Absent:** Casey McKim, Jamie Wood, Lisa Lene, Cheri Moots

**Call to Order:** John Haas called the meeting to order at 6:05PM.

**Minutes of August 20, 2018 Meeting:** Bob Basham sent the minutes to board members for review and edits, then posted them on the Spring Lake web site. He verbally highlighted some of the main discussion items at the meeting. **It was moved, seconded, carried that they be approved.**

**Treasurer's Report:** Rick Gooch

**2017-18 Budget Status:** Rick handed out financial information dated September 15, 2018. The budget shows we have spent \$54,290 or 101% of our \$52,290 budget. Two line items that were significantly over projected budget amounts this year were accounting and legal fees. The 2018-19 board will discuss these as it considers next year's budget.

**Financial highlights:** The financials include an ending balance of \$107,769 for funds available.

**Bank of Kirksville loan balance:** \$52,718. Estimated payoff date is spring, 2020.

**Bills to be paid:** None other than ongoing monthly bills

**Agging report:** There are a few members owing dues and interest as of September 15. The board has an active plan for collection for each.

**It was moved, seconded and carried that the Treasurers Report be approved.**

**Membership Report:** Pam Sylvara reported no sales during the last month.

**Nominating Committee Report:** The committee included Pam Sylvara, chair, Bob Basham, Jane Kieler, Kerry Anderson and Lisa Lene this year. Those nominees suggested for vacancies for 2018-19 include: Jeff Crist, Vice President, one year term; Roger Casey, one year term; D.W. Cole, three year term; Carol Norwood, three year term; and Suzann Copeland, three year term. The other three officers and other board members have agreed to continue to serve. **Special thanks to David Van Laningham, Gary Crumbaugh, Casey McKim, and Jamie Wood for their service on the board.** By Spring Lake rules a board member may serve two consecutive three year terms then must not serve for at least one year before being eligible for a subsequent term.

**Committee Reports:**

**Architecture:** John passed around pictures from Todd and Rhonda Hays, 26118 Spring Lake Trail, showing an expansion of their driveway, a deck on the lake side of their home, and a walkway on the west side. **It was moved, seconded and carried that the Hays plans be approved.**

Jeff Crist had additional information from Michelle and Brett Lemmon about their proposed home. **It was moved seconded and carried that the Lemons plans be approved pending an onsite inspection of boundary lines by Jeff Crist.**

Roger Casey sent information about deck replacement, a new dock, and walkway from the house to the dock. **It was moved, seconded and carried by email that the Casey property plans be approved.**

**Lakes and Grounds:** No report

**Roads:** Chuck reported that there are no current issues.

**Safety and Recreation:** David Van Laningham suggested Saturday, July 6 as the Fourth of July celebration since the 4<sup>th</sup> is on Thursday in 2019. The consensus of the board was to select that date.

**Strategic Planning:** No report. Richard Coughlin asked that he not chair this committee because his out of town schedule is more than anticipated.

**Sewer Board:** Bob indicated that the Sewer board is looking for new members to help fill volunteer board slots.

**Legal:** None other than possible legal action against nonpaying members.

**Old Business:** Rick discussed the bi annual rock donation for Yarrow trail. **It was moved, seconded, and carried that Spring Lake give \$350 toward Yarrow Trail rock this year.**

**New Business:** John discussed the agenda for the October 18 annual meeting at the Country Club. Additional information will be sent to members in the near future. The meeting adjourned at 7:25.

### **Annual Meeting**

5:30 PM, Thursday, October 18, 2018

Kirksville Country Club