



BOARD OF DIRECTOR/MEMBER MEETING MINUTES
Monday, April 11, 2022

Attendees: Don Elwell, , John Rarick, Daniel McFee, Marianne Cecere, Rick Logan, Leroy Kaylor and Maritza Telesky

Absent: Monica Griffith, Paul Paton and Michael Keiber

LEAD RESPONSIBILITIES

TREASURERS REPORT: Marianne Cecere

Assets look good. Dues came in for February 2022. \$386K in assets. Staff ensures all fees are paid. 6% to 7% in good margins. Spring Lake a proud place to be part of. Don stated total amount of liabilities which are payroll taxes are \$1450.0. Fund balance \$321K. Net income of \$63K. Almost all funds held as assets are available. \$ 74769 in first two months of year and budgeted \$94K, certainly we are ahead.

SECRETARYS REPORT: Maritza Telesky (4-C)

Don asked if anyone had any questions, additions or deletions. Marianne went over old minutes regarding sunshades, was looking for resolution, reminded permits must be issued since they are approved. Marianne Cecere moved to approve minutes, Daniel 2nd , vote passed.

VIOLATIONS: Leroy Kaylor (4-D)

137 Violations in March villages 1-6. 116 were from 5 areas, 33 bulk waste, 17 lawn maintenance, 15 trailers, 24 trash cans not put away after pick up. Others miscellaneous. Don quickly wanted to survey the guests and asked if anyone was negatively impacted by the hail storm that occurred on April 5th.

PERMITS: John Rarick (4-E)

15 permits that need to be reviewed and approved. Various things. Overview, of possible language changes for adoption. Regarding 2nd garages. Don advised we can not officially adopt. John stated language as follows: "Proposed structure must be externally finished identical to home, the proposed structures square footage can not exceed the square footage of original home." All proper setbacks, utilities easements must be observed and approval for extension permits will require approval of the Spring Lake board. Don, reiterated this only proposal language and we will have to do more research on process and steps to take.

LIAISON: Daniel McFee (4-F)

Daniel reported not many changes occurred at the last SLID meeting. Village X, will not be in need of a left bound turn lane, project will move forward. Unfinished construction is due to lack of supplies delays. New projects such as assisted living builds are all on hold for now. Daniel mentioned possible grant coming for fire station, resident confirmed Governor DeSantis had not approved and there would be no fire station.

NEIGHBORHOOD WATCH: Monica Griffith (4-G)

Monica reported via voicemail to Don, nothing to report. Daniel reported that he has had many residents approach him to figure out how we can reduce the speeding. Resident stated not only speeding an issue but

folks using small bridge as a passthrough to wooded areas and private properties to get to Blue Heron. Daniel stated is concern is that those small roads are not county dedicated and therefore unsure of enforcement and care for the roads. Deputy Sheriff (resident) in area, advised Daniel that recently a pedestrian resident motioned to a speeding driver to slow down and was almost struck after driver backed up. Suggestion is to not approach anyone on your own because they are speeding we do not want someone to be struck or have to incur retaliation.

Leroy advised roads with green signs with white lettering are county maintained and White signs with green lettering are non-county. Resident gave her account of almost being hit by a speeding driver. Don reminded to call Sheriff's office.

WELCOME PACKETS: Rick Logan (4-H)

No updates for March from SLID

Introduced speakers from Comcast- Xfinity

Presentation and brochures circulated. Services available will include, telephone, internet, cable, business calls/internet services. They will be an all service Suite. No additional expense to residents as Comcast is covering fees for new installations needed for their services. Timeline end of summer for some and end of year for balance of Spring Lake residents. Customers will be connecting through coaxial. Presenter advised there will be many price tier options for customers. Their most unique offering is the X One platform. High definition and 100 gigs guaranteed.

NEW BUSINESS:

-Cleaning person requested a salary increase of \$40.00 due to the rising costs of gasoline. They have not received a pay increase in over 5 years. Motion made by Leroy to increase, Marianne 2nd, voted , passed, increase of \$40.00 for office cleaning person.

-Question by resident- Are political flags permitted in Spring Lake. Leroy reminded that sometimes political flags also contain vulgarity. Leroy stated he personally didn't think political flags should be up during midterm elections. Reminded we cannot have any flags other than military or state flag under the American flag by statue in the state of Florida. Don stated he was fine with no political flags being allowed because it's divisive. Resident stated because could be considered infringing on civil rights. Leroy referred to signs in yards, signs can be inside porches and windows. Marianne reminded the rules for signage are in the Bylaws. Discussion ended with review for next meeting to be further discussed. Resident reminded to be specific about political flags or signs. Permits have to be pulled for flags in yard. Agenda for next month's meeting. Past president reminded we are deed restricted.

-Permit discussion on Glen Mar Circle, Spencer Sanders, 30' x 24' second garage, connected by awning. Daniel reviewed drawing and wanted confirmation set backs being honored. Inquire about reason garage is set back from the original structure in a peculiar way. Not approved at this time. Leroy motioned to table for next month review, Marianne 2nd, voted, passed.

4-F- Should we sell corner lot? To possible Family Dollar? Discussion of what we do with cash if we sell and not lose Non for Profit status. Former Board member advised we can hold monies we do not have to spend immediately. Discussion of what to do with funds that could possibly enhance community for families. Question to Board, do we want to entertain possibly selling? Board (except for Leroy) agreed to find out what the property is valued at.

OLD BUSINESS

5-a – Community Committee – Any updates on deed restrictions and bylaws reviews.

Resident stated that about 25 residents have gotten together and agree that they would like to be able to erect metal buildings or garages in their Village.

5-b- Community festival update. No meeting took place as of yet with Hospitality. Mr. Phil Gentry agreed he would still assist with organizing.

DIRECTORS ROUND TABLE

Marianne suggested revising budget for Festival.

John Rarick advised he will not be in attendance next month.

Don Elwell - Summer schedule discussed next month.

Maritza have not heard back from school about community service hours for community students. Also reminded discussing changing meeting time to 6:00 pm. Everyone agrees.

Time changed to 6pm for Board Meetings.

New signs will have to be done. Thanks Leroy.

MEMBER COMMENTS

Resident – Jesse Martinez requesting exemption to shed size because accidently ordered too large. Additional costs to him for return and new purchase. Board extended time to exchange but exception on size not made or exception of having two sheds on property.

Don adjourned meeting 8:37pm

Secretary

Maritza Telesky

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