



## BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday June 12, 2023

**Introduction by Don-** 6:00 pm called meeting to order. Pledge of Allegiance

1. **Roll Call-** Leroy Kaylor (violations/ 2nd vice president), Johnny Griffin (Safety officer), Gary Wessel (welcome packets), Maritza Telesky (secretary), Rick Logan (President), Don Elwell (Vice President), Tim Roland (SLID liaison), Tish Jeffers (treasurer).

### 2. Board Member reports

- **Treasurer report-** (Tish) - Profit and Loss statement for May 2023. Income \$10,930.84 expenses including payroll \$9524.18 Total net income \$1406.66. Leroy made motion to accept financial statement as presented, Johnny 2nd, voted, passed.

a- **Secretary** - (Maritza) Leroy made motion to accept minutes, Gary 2nd, voted passed.

b- **Violations-** (Leroy) - Violations for month of May 2023. 11 autos parking on other lots. 17 bulk waste but those were mostly disregarded because the pick up did not happen, 43 Lawns, 17 Trees down (3 were cleaned up by us), 9 tarps (advised to take care of before a hurricanes come thru), 15 trailers. advised we can not dump yard debris on someone else's lot. Also advised that if a new construction site is up and they do not have a dumpster and porta potty please call the office to advise. Resident asked what is the threshold for legal action, advised its 3 letters. Resident asked about folks that drive thru private property lots by Castile and Rolling Hills. Advised to write down license plates and report to sheriff.

c- **Permitting-** (Tim)- 10 total. 1 new home, 3 fences, 2- paint, 2 roofs, and 1 water softener.

d- **SLID Liaison-** ( Tim) - The apex garages are underway engineering phase I and II complete. Spanish moss apartments expect first occupancy in November 2023. Eco living- Final permitting for road entrance still in process, awaiting development order from SFWMD to connect to our utilities. Madrid project moving along. SIGNATURE H has cleared the road from Duane Palmer to ensure access to the farm, etc. Village X is projected to have 105 units, community center, and other amenities. Balki Bisram has purchased the 10 acres in NE corner of 98 and Floral for shopping plaza and townhomes. Braulio Gomez has extensive surveying to determine scope of project, other continued construction taking place throughout. Proposed Flight school where Girls Archery school is.

e- **Neighborhood Watch-** Monica Griffith - Reminder to call the sheriff office when you see people speeding. 1- Shooting with death, 1 delayed battery, 1 attempt suicide, 2 warrants serviced, 2 civil disputes, 4 alarm calls, 1 missing elderly person, 4 suspicious persons, 16- 911 hang ups, 1 elder abuse, 1 harassment, loss property 1, 1 domestic dispute, 3 sexual offender checks. If you aren't familiar with sexual offenders please check the site and get informed, 2 sexual trafficking. Info on website. If anyone interested in joining crime watch please sign up. Currently only three women. Last month there was a Man that was claiming to be on crime watch but he is not. Maritza asked what to do when solicitors walk around. Call non-emergency and advise of suspicious person.

**f- Welcome packets-** Gary - 9 new packets

**g- Safety-** Johnny - Johnny has driven every village and road he determines that we would need 80 signs. Signs at \$200. Not reasonable to purchase. After observation, folks aren't stopping at stop signs and people are speeding including postal workers and USPS and FedEx. We have to get the sheriff involved.

**New business:**

A- Purchase of Hair Innovations building approved to purchase at Special board meeting. Purchase price of \$250,000.00. 1061 sq feet under roof. Many issues with current office, as well as Zacks and ice cream shop has closed due to landlord issues with building. Don advised we have \$300K in cash for purchase and lot that we can sell to replenish if needed.

b- Collection letters being sent with possibilities of liens.

c- email available for board members. all have @springlakepropertyassociation.com. office, permits, safety, president.

d- Don has confirmed with building dept that we would just like for them to ask any new construction if they have received a permit from association before being approved.

**Old Business:**

-Deed restrictions - next time

-Deed restricted signs up huge thank you to SLID for installing.

- Lark has new computer

- Fallen tree vacant lot updates by Tim. Letters to current owners will be sent with time line to remedy issue.

**Open to public comment.**

Resident asked who is responsible for cleaning downed trees in swell (drainage). Resident is responsible. Resident asked if there were any plans to do something about unfinished Zephyr homes. Leroy has had some communication and we will look into it. Resident asked for definition of board. We will circle back next meeting with definition. Communication is key, if you have to do something that may be a violation, advise the office prior to avoid any issues.

**Directors Round Table**

**Gary-** nothing

**Don-** nothing

**Tim -** nothing

**Leroy-** nothing.

**Rick-** We will be enforcing bylaws and rules

**Tish-** nothing

**Johnny-** nothing

adjourned the meeting at 7:20pm.

Secretary

Maritza Telesky

[Spring Lake Improvement District \(springlakefl.com\)](http://springlakefl.com)