**Minutes**

**Spring Lake Board Meeting**

**Thursday, August 16, 2018**

**Ft. Chariton**

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

**Absent:**  Casey McKim, Jamie Wood,

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

**Minutes of July 19, 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

2**017-18 Budget Status**: Rick handed out financial information dated August 15, 2018. The budget shows we have spent $52,194.21 or 96% of our $52,290 budget. His projections for the end of our fiscal year in October indicate that the budget will be slightly over our projections for this year.

**Financial highlights:** The financials include an ending balance of $119,040.36 for funds available.

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

**Aging report:** There are five members owing dues and or interest as of July 15. E3 will send demand letters on or about September 1. If there is no response, they will be turned over to our legal counsel for collection.

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

**Membership Report:** Pam Sylvara reported that Ronda and Todd Hays from Kirksville intend to buy lot G-19 from Casey and Danae McKim. She has all the required paperwork. It was moved, seconded and carried that their purchase be approved. **Welcome to the Lake, Rhonda and Todd!**

Pam also has all documents from the sale of G-16 from D.W Cole and Sean Malone to Shelley and Randy Mitzelfelt from New Virginia, Iowa. It was moved, seconded and carried that their sale be approved. **Welcome to the lake, Randy and Shelley!**

**Committee Reports:**

**Architecture:** John passed around a concept picture of the home Michelle and Brent Lemmon intend to build on lots M3,4. Jeff Crist will contact them for more details prior to board action.

John discussed his conversations with Mr. Coy who owns property adjoining Spring Lake off of Yarrow Trail. Mr. Coy would like to put a fence in around his property and would like permission to cut timber on a 30 foot line adjoining on our property. If there is marketable timber he asked for that to help with the cost of the fence. **Moved seconded and carried that Mr. Coy’s plan be approved**.

**Lakes and Grounds:** No report

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

**Safety and Recreation**: **Special thank you to David Van Laningham for making the 4th of July celebration a big success again this year!**

**Strategic Planning:** No report.

**Sewer Board: Bob reminded the board how much work and effort Dick Gooch has contributed to keep the sewer system running smoothly. Thank you for a thankless job!!!**

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

**Old Business:** John appointed Pam Sylvara as chair of this year’s nominating committee. Bob Basham and Lisa Lene will serve in addition to two non-members.

 **New Business:** Ricktalked aboutthe deteriorationof the concrete road over the spillway. He suggested setting aside some money from next year’s budget and possible future budgets to address this problem. It was agreed that the cost of this work should be addressed as the 2018-19 budget is put together.

The meeting adjourned at 7:25.

**Next Meeting**

6:00 PM, Thursday, September20, 2018

Fort Chariton