



## BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday December 9, 2024

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

2. **Roll Call-** Donald Sordino (Safety), Sharon Berry (SLID Liaison), Tish Jeffers (Treasurer), Maritza Telesky (Secretary), Rick Logan (President), Don Elwell (First Vice Pres, Meetings), Leroy Kaylor (2nd vice president and violations), Gary Wessel (Welcome Packets, Safety) Kevin Gentry (permits), .

### 3. Board Member reports

**a- Treasurer report-** (Tish) - November 2024. Total income in November 2024 \$1,052.05, Total expenses \$5,777.18. Net income -\$4,725.13. Total assets including cash in bank \$389,593.17. Net income through November 2024 \$39836.47 Retained Earnings \$348,829.70.

**b- Secretary -** (Maritza) - Minutes presented for November, confirmed review. Motion made by Leroy to accept Minutes as presented Gary 2nd, voted, passed.

**c- Violations-** (Leroy) 112 violations in the month of November 2024. Top 5, trailers 25, Lawn maintenance 22. trash cans left out 21, Bulk waste out to early 14, yard debris out too early 13.

**d- Permitting-** (Kevin G.) 17 permits for the month of November 2024. 1- 2nd garage, 1- concrete slab, enclosed garage, 1- fence post, 1- fire pit, 1- garage siding, 1 paint, 3 pergolas, 1 roof, 3 shed, 1 window

**e- SLID Liaison-** BILL KLOHN: Open house conducted, sales in process. Townhome construction has begun. [www.sebringmotorgarages.com](http://www.sebringmotorgarages.com) SEBRING MOTOR GARAGES AND TOWNHOMES RACEWAY OUTDOOR RESORT, from corner of Rt. 98 and along Haywood Taylor Blvd. Permits secured, earth moving has begun for phase one. ECO LIVING APARTMENTS: Now open, rentals in process. Website active at: [www.ecolivingflorida.com](http://www.ecolivingflorida.com) SPANISH MOSS APARTMENTS ECO VILLAGE: Birch Ave. waterline and road improvements have been permitted; road construction has begun. New cabins are being constructed for the PARC school. Website active: [www.theparc.com](http://www.theparc.com) School is being held in Spring Lake community center until early January, when the school will then be able to open in The Parc. THE PARC & ECO VILLAGE MADRID AREA LOTS: Bruce LeDoux received a permit from the County and the first model of 8,000 square ft. planned in early 2025. The builder is Ron Handley. Website now active: [www.racevillassebring.com](http://www.racevillassebring.com) MADRID PROJECT, (BEHIND ANNETT BUS) 36 HOMES NEW SPRING LAKE PARTNERS: Cabin project in process, site plans being finalized for Crown Jewel, Highlands, and The Farm per owner Joel Schacter. Sewer line project from plant down Duane Palmer in process. Developer Agreement being discussed prior to sewer lines being extended. BALKI BISRAM: Site plan designed; engineering is in process. County has approved the project. FLORAL PLAZA AND TOWN HOMES

**f- Neighborhood Watch:** Highlands County Sheriff department responded to 103 calls from spring lake in November 2024. Most calls were follow ups, assist public, VIN checks, escorts, accidents and watch orders, Some other listed as follows: Juvenile curfew check 10 (same home), harassment, -, animal complaint-3, domestic vio - 2, delayed theft- 2, suspicious incident- 5, Suicide attempts- 3, civil dispute-2, Traffic stops on 98- 4, 911 hang ups- 8. (requesting office post this information website). Resident asked about gun shots heard. Leroy explained the gunshots reverberate from Lake Istokpoga where some folks hunt.

**g- Welcome packets-** (Gary)- 13 Welcome packets. 11 new owners and 2 renters.

**h- Safety-** (Don S.) - Update there were some speed limits and stop signs that were damaged during hurricane, they have all been replaced. Don S. has reported that at the exit of Eco apartments there is no stop sign prior to exiting. Don E. shared info from county commissioner's meetings that speeding is an issue in some residential areas. Commissioners have all expressed no interest in its considerations, but they continue to receive emails and calls for speed tables or something. Perhaps down the line the commissioners may be open to a discussion again.

\*Don requested Google traffic information. Asked folks to google Spring Lake and continue to ensure we are showing up. Optimizing may be something to consider down the line.

#### 4- Items for Discussion:

- a. Updated 2nd garage standards. Document as presented will have (with modifying materials as explained above- to be removed) the statement (PLEASE NOTE: OUTSIDE APPEARANCE.... also being removed. Added: The color of garage and roof must be same color of principal home or complimentary to the principal residence and maybe a different material. \*\*Also please spell check document. Changes as mentioned. Motion made to approve 2nd garage standards as Amended made by Kevin, 2nd by Tish, voted 1 nay, passed. Resident asked about home with 2nd garage that violated rules. There is a Motion being filed.
- b. Shed standards will now include a 5 X 5 or anything smaller will not require a permit but must be brought indoors should there be a hurricane. Also modifying language to reflect that sheds must match or compliment the color of principal residence. Motion made by Tish to approve Shed standards as presented, Gary 2nd, voted, passed.
- c. Christmas bonuses - Rick made a Motion to pay bonuses. Tish discussed adding two additional ppl in the amount of \$40.00 for volunteers. Motion not amended. Voted 3 nays. Only employee bonuses are approved. Motion to proceed with Christmas contest amounts as presented made by Leroy, Kevin 2nd, voted passed.
- d. Salary raises discussion. Not enough information provided for discussion tonight. Kevin made a motion to defer discussion to next month, Gary 2nd, voted passed. Don suggested the last three years' information (hourly rate and how many hours weekly).
- e. Motion made to donate \$600.00 to Lorida Fire for Christmas by Leroy, Don S., 2nd, Kevin pointed out that Lorida fire station no longer automatically services us. Resident informed us that many changes have been made but ultimately station on George Blvd services us. Leroy withdrew motion as well as Don S. nothing being donated.
- f. High School Senior Scholarship. Eligibility: Must be graduation Highlands County Senior enrolled in the School District of Highlands County. Must have resided in Spring Lake for more than 6 months. Must be attending a college, university, or technical school. Requirements: 3.0 weighted GPA, SAT/ ACT or equivalent exam score. 2 letters of recommendation. 1 essay (500 words minimum) discussing future education and career goals. Resume to include all work experience, academic history, community activities, school activities and awards. Awards and scholarships already applied. Renewal for up to 4 yrs. for a lesser amount after initial award. Motion made to approve as amended by Rick, 2nd by Kevin, voted, passed.

#### 5- Information only (no voting)

- a. Board members will be voting on Christmas decorations. Deadline to enter or qualify is December 22nd
- b. 4th quarter statements going out.
- c. Website can now take payments.
- d. 2025 budget now posted on website.
- e. Anyone interested in being on board please submit application. Applicants will be on ballots going out. New members will be installed in February.

#### Directors Round Table

**Kevin-** nothing, **Leroy-** 3 things reminder pools must be down by December 1st, Milton damage must be taken care of, two folks missed the hurricane debris pickup, reminder to wear bright colors while walking in am or pm. Resident asked about any additional walking paths being developed, referred to check out Spring Lake improvement development plan. **Rick-** Thank Yous to everyone for time on board but is withdrawing from his position. (Since this meeting took place Rick has rescinded his withdrawal from board.) **Maritza-** nothing, **Tish-** asked about nothing being done about neighbor running business out of his home and parking on someone else's lot. **Sharon-** nothing, **Donald-** reminder to wear reflective clothing too dangerous walking without something. **Don-** Christmas card to board from staff. Leroy thanked our community for all the Christmas gifts purchased for Vivo Health care patients.

Next meeting 1/13/2025

Adjourned the meeting at 7:42 pm

Secretary- Maritza Telesky

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