



## BOARD OF DIRECTOR/MEMBER MEETING MINUTES Monday November 18, 2024

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

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

### **3. Board Member reports**

**a- Treasurer report-** (Tish) - October 2024 Gross profit \$1845.37, total expenses \$11,436.01, Net Income -\$9,590.64. Total assets \$394,346.15. Total income through the year is \$44,629.00. Leroy made a motion to accept the report as presented, Gary 2nd, voted, passed.

**b- Secretary -** (Don E) - Confirmed review. Motion made by Tish to accept Minutes as presented Gary 2nd, voted, passed.

**c- Violations-** (Leroy) 92 violations in the month of October 2024. Leroy gave thanks to everyone getting lawns cut and looking good. Top 5 (19) Trash cans not put away, (14) yard debris out too early, (13) trailers, (13) lawns needing mowing, (8) boats.

**d- Permitting-** (Kevin G.) 5 permits for the month of October 2024. 2 denials. 1 fence, 2 sheds and 2 - 4 unit quadplex. There have been some non-complaint sheds being reported. A clear definition of a shed requested.

**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. Project completing development order process with the County. **ECO LIVING APARTMENTS:** Now open, rentals in process. Ribbon cutting Nov. 8th 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 school. Website active: [www.theparc.com](http://www.theparc.com) School being held in Spring Lake community center until PARC occupancy is approved by the County **THE PARC & ECO VILLAGE MADRID AREA LOTS:** Developer Bruce LeDoux in permit process with the County 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. **BALKI BISRAM:** Site plan designed; engineering is in process. County has approved the project. **FLORAL PLAZA AND TOWN HOMES. Open house for Eco building occurred.** Gary asked if we are collecting water fees, Don answered the fee will be minimal for connection. Resident asked about story regarding airport and land swift sale. Nothing further thus far.

**f- Neighborhood Watch:** No report from Sheriff's office this month. Please have the office reach out to Monica for report from the Sheriff department for next month.

**g- Welcome packets-** (Gary)- No welcome packets for October.

**h- Safety-** (Gary) - We had officer patrolling twice in November. November 12th, 5 warnings were issued. Gary asked if we should patrol in December? 5 yes 1 no. We will move forward to patrolling in December.

### **4- Items for Discussion:**

a. 2nd garage standards. Voting will be tabled again for the last corrections.

b. Review 2025 SLPA Budget - No major changes, Neighborhood watch was lowered from \$10,000.00 to \$1,000.00. Leroy asked about accounting fees. Motion to approve the 2025 Proposed Budget was made by Rick Tish 2nd, voted passed.

- c. Festival of lights Contest? Tish made a motion to have the contest, Leory 2nd, voted passed. Monies are 1st place \$200, 2nd place \$125, 3rd place \$75.00. Participants cannot win back-to-back. Judges will be Tish, Peggy Barlow, and Kristoff. Deadline is December 22nd. The winner will be announced in the January meeting.

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

- a. Board member transparency sheet to be turned in by board members.
- b. This year's giving tree is for Vivo Healthcare for presents given to permanent residents.
- c. Surplus monies to be collected.
- d. Waiting for lending closet waiver approval from Attorney Sapp

**Directors Round Table**

**Sharon-** nothing, **Gary-** nothing, **Kevin** - 117 Oxbow has a new residence in process that is not up to code and has failed inspections, no new plans have been submitted to the county. Information to be sent to the attorney. Proposed creating a college/ trade school/ military scholarship for a graduating senior that lives in Spring Lake \$2,500.00 Leroy offered to contribute personally as well. Leroy made a motion to offer a \$2500.00 scholarship for a graduating student that lives in Spring Lake, Kevin 2nd (did not get voted on). **Leroy** - anyone wanting tomato plants please reach out to Leroy. **Tish-** nothing, **Don E.** - gave a brief update about possibly having a tribute road to fallen officer Gentry. **FEMA** will be on D&D radio show this Friday.

**Resident** asked about land cleared along railroad tracks. Don E. believes it will be something industrial.

**Phil Gentry** thanks HOA and Improvement District for the success of the Fall Festival.

\*\*\*Note for office Please update HOA fees on website and update waste pick up calendar. Is there a possibility to send an e-blast or crawl for folks who are active outside to wear reflective items during am or at sun setting.

Next meeting 12/9/2024

Adjourned the meeting at 7:16 pm

Secretary- Maritza Telesky

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