



**SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION
(SSPOA)**

MINUTES – BOARD OF DIRECTORS MEETING – MAY 20, 2017

OFFICERS & DIRECTORS PRESENT: President, James Issitt, Vice President, Dale Maxim, Directors: Ben Baker, Dale Dunham, Dennis Hagey, Tom Hug, Steve Surowiec, Lynn Wright; SSPOA GM and Secretary, Robert Neeb

OTHERS PRESENT: Fifty-five (55) SSPOA members.

At 10:00 a.m., following the Pledge of Allegiance to the Flag, the May 20, 2016 Sugar Springs Property Owners Association (SSPOA) Board of Directors Meeting was called to order by President, James Issitt at the Sugar Springs Activity Building.

President Issitt opened the meeting with the Regular Order of Business, pursuant to the published Agenda.

ADDITIONS/CHANGES TO THE AGENDA:

None

REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

Meeting minutes of the March 18, 2017 Board of Directors Meeting, and the March 31, 2017 Special meeting were approved. M/Maxim, S/Surowiec
Discussion: None
Motion unanimously approved

TREASURERS REPORT:

Financial Report for March/April 2017 was provided to Board of Directors prior to this meeting. GM, Robert Neeb reviewed report.

Accepted as reported.

AMENDMENTS TO THE FINANCIALS:

None

NEW BUSINESS:

AGENDA ITEM V-I

Approve the consolidation of Sir Richards realm lots #226,227, and 228.

Motion made to approve the consolidation of Sir Richards realm lots #226,227,228.
M/Baker,S/Surowiec

Purpose: Lot consolidation has been previously approved in accordance with our lot consolidation rules by the AECC.

Discussion: None

Motion unanimously approved

COMMITTEE REPORTS:

ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE: (Bd Rep: B. Baker)

Committee Representative not in attendance. No Report

AIRPARK COMMITTEE: (Bd Rep: D. Maxim)

Committee Representative not in attendance. No Report

CAMPING COMMITTEE: (Bd Rep: D. Maxim)

Committee Representative not in attendance. No report.

BUDGET COMMITTEE: (Bd Rep: J. Issitt)

Committee Representative not in attendance. No report.

BUILDINGS & GROUNDS COMMITTEE: (Bd Rep: S Surowiec)

Committee Co-Chair Don DeMatio reported that the committee had no met yet in 2017. First meeting is scheduled for June 3, at the Activity Center, at 2:00 p.m.

ELECTION COMMITTEE: (Bd Rep: J. Issitt)

Committee Representative not in attendance. No report.

GOLF COMMITTEE: (Bd Rep: D. Dunham)

Committee Representative not in attendance. No report.

LAKES COMMITTEE: (Bd Rep: D. Hagey)

Tim Stegeman, committee chairperson reported that E.coli had been completed by members of the committee and all beaches are safe for swimming on Memorial Day weekend. Our annual goose roundup will be held on June 13th. Volunteers are needed. July 8th is the Boater Safety Class, signup sheets available in the POA office. The first week treatment is scheduled for May 23rd, with a twenty-four hour swimming restriction. The Gladwin County Drain Commissioner is still completing repairs necessary to the overflow

valve and the recent ice damage to the dam gates.

MEMORIAL COMMITTEE: (Bd Rep: S. Surowiec)

Committee Representative not in attendance. No Report

PLANNING COMMITTEE: (Bd Rep: L. Wright)

Ernie Sullivan, committee chair spoke about current association advertising programs, on radio, television, and the internet. The committee is also attempting to have a Gladwin County Realtors meeting in Sugar Springs to see what the association can do to assist them.

RECREATION COMMITTEE: (Bd Rep: T. Hug)

Pat Issitt, committee chairperson reported on upcoming activities: Ice Cream Social May 28 from 6-8 p.m. New venue at the Activity Center. Same fun events for kids, including Magic Spoons.

Craft Show on July 2

Save the date---and the good, used items for the Rummage Sale on September 2.

Save the date ---Callahan Concert on September 3 at the Berkshire Beach. More details to follow.

ANNOUNCEMENTS:

President Issitt went over the format for asking questions of director candidates, which will immediately follow this board of director's meeting.

ADJOURNMENT:

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Robert Neeb, CMCA, AMS, PCAM, Secretary, Sugar Springs Property Owners Association