

SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION

(SSPOA)

ANNUAL MEMBERSHIP MEETING MINUTES – JUNE 20, 2015

OFFICERS & DIRECTORS PRESENT: President: James Issitt, Vice President: Dale Maxim, Directors: Rebecca Duggan, Dale Dunham, Roland McDonald, Judith Purdy, Steve Surowiec, Lynn Wright; SSPOA Secretary and General Manager, Robert Neeb, SSPOA Treasurer,, Matt Schindler and Recording Secretary, Judith Sullivan.

OTHERS PRESENT: Guest, Diane Moomey, representing McMahan, Thomson & Associates (Auditors) and thirty-eight (38) SSPOA members.

At 1:00 p.m., the June 2015 Sugar Springs Property Owners Association (SSPOA) Annual Membership meeting was called to order by President James Issitt at the Sugar Springs Activity Center.

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

ADDITONS/CHANGES TO THE AGENDA: None

REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

Minutes of June 21, 2014 Annual Membership Meeting and the June 21, 2014 Board of Directors Meeting were approved August 16, 2014.

FINANCIAL REPORTS:

Diane Moomey presented the December 31, 2014 Auditors Report on behalf of McMahan, Thomson & Associates. She initially assured members that all internal controls are in place and monies handled in safe and secure positions. The Board has dedicated funds towards specific items (trees, repaving, etc.) in an appropriate manner. A Pie Chart was presented involving Revenues and Expenses, Sources of Revenues, Expenses, Restaurant Revenues and Expenses and Golf Course Revenues and Expenses. Charts were distributed to members and available at the POA office.

Treasurer’s Report for 2015 was provided to members in Annual Meeting Information Packet and is also available at POA office. Report was provided to the Board prior to this meeting.

PRESIDENTS REPORT:

President Issitt reported that approved minutes of Board Meetings are now available on the Sugar Springs Website and a new Facebook Page for Sugar Springs has been instituted. Regarding improvements, the Phase I loan has been paid off and funds will now accumulate for Phase II. It is anticipated that it will take a number of years to reach a realistic sum for future projects. Parking lot repaving will be done in phases. New cabinets have been installed in the Activity Building and due to deterioration of docking facilities at the Queens Way area, some docks have been moved to the Manchester area.

The results of the recent Deer Hunt Survey sent to members have been tallied. Totals are as follows:

NO HUNT: 458 YES, PROCEED: 401

There will be no further action on this issue.

2014/2015 ANNUAL COMMITTEE REPORTS:

ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE: (Board Rep: Roland McDonald)
Committee Chair, Richard Buell, submitted a report.
2014/2015 Annual Report on file.

BUDGET COMMITTEE: (Board Rep: James Issitt)
Committee Chair, Joe Lowe, submitted a report.
2014/2015 Annual Report on file.

BUILDINGS & GROUNDS COMMITTEE: (Board Rep: Dale Maxim)
Committee Board Rep, Dale Maxim, submitted a report.
2014/2015 Annual Report on file.

ELECTION COMMITTEE: (Board Rep: James Issitt)
Committee Board Rep, James Issitt, submitted a report.
2014/2015 Annual Report on file.

GOLF COMMITTEE: (Board Rep: Dale Maxim)
Committee Chair, Ben Baker, submitted a report.
2014/2015 Annual Report on file.

LAKES COMMITTEE: (Board Rep: Steve Surowiec)
Committee Chair, Tim Stegeman, submitted a report.
2014/2015 Annual Report on file.

NOMINATING COMMITTEE: (Board Rep: Judith Purdy)
Committee Board Rep, Judith Purdy, submitted a report.
2014/2015 Annual Report on file.

PLANNING COMMITTEE: (Board Rep: Dale Dunham)
Committee Chair, Ernest Sullivan, submitted a report.
2014/2015 Annual Report on file.

RECREATION COMMITTEE: (Board Rep: Lynn Wright)
Committee Chair, Pat Issitt, submitted a report.
2014/2015 Annual Report on file.

ANNUAL AD-HOC COMMITTEE REPORTS:

AIRPARK COMMITTEE: (Board Rep: Rebecca Duggan)
Committee Board Rep, Rebecca Duggan, submitted a report.
2014/2015 Annual Report on file.

CAMPING COMMITTEE: (Board Rep: Judith Purdy)
Committee Board Rep, Roland McDonald, submitted a report.
2014/2015 Annual Report on file.

MEMORIAL COMMITTEE: (Board Rep: Rebecca Duggan)
Committee Chair, Carol Trombley, submitted a report.
2014/2015 Annual Report on file.

ELECTION RESULTS:

On behalf of the Election Committee, President Issitt announced the following results:

Vote Tabulation Results for the 2015 Board of Directors Election

- James Issitt 854
- Thomas Hug 132 (Write In)
- Ben Baker 104 (Write In)

104 Individuals received Write In votes totaling 597 votes.
Total voided ballots – 31 representing 31 votes.

James Issitt, Thomas Hug and Ben Baker accepted the Board positions for three (3) year terms each.

Without objection, President Issitt declared James Issitt, Thomas Hug and Ben Baker winners of the June 20, 2015 Board of Directors Election and will serve terms for the years 2015, 2016, and 2017.

PRESENTATION OF CERTIFICATES OF APPRECIATION:

Certificates of Appreciation were presented to Rebecca Duggan, James Issitt and Lynn Wright in recognition for serving on the Board of Directors.

ADDRESSES TO THE BOARD:

Member suggested increased promotions for Golf Course use for public play and more emphasis that Sugar Springs is open to the public for use and memberships are available for non residents. Also addressed was the need for additional notification of e-coli presence in more areas of beaches; possibility of billboard advertising for Sugar Springs on major freeways; conflict of dates with numerous activities scheduled on same dates; possibility of a Judge issuing new rules in Bylaws and Covenants. Appreciation went to all Board members and the need for more members to volunteer their time on committees and for special events.

ADJOURNMENT OF 2015 ANNUAL MEETING:

With all Agenda Items completed, and without objection, President Issitt adjourned the meeting at 2:17 p.m.

Respectfully submitted,

Judith Sullivan
Recording Secretary, Sugar Springs Property Owners Association

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

