

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

MINUTES – BOARD OF DIRECTORS MEETING – JULY 18, 2015

OFFICERS & DIRECTORS PRESENT: President, James Issitt, Vice President, Dale Maxim, Directors: Ben Baker, Dale Dunham, Tom Hug, Judith Purdy, Steve Surowiec; SSPOA GM and Secretary, Robert Neeb and Recording Secretary, Judith Sullivan.

OTHERS PRESENT: Thirty-seven (37) SSPOA members.

At 10:00 a.m., following the Pledge of Allegiance to the Flag, the July 18, 2015 Sugar Springs Property Owners Association (SSPOA) Board 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 Board of Directors Meeting held on May 16, 2015, June 20, 2015 Board Meeting and the June 20, 2015 Annual Membership Meeting were approved.

M/Purdy,S/Baker

Discussion: None

Unanimously approved

TREASURER'S REPORT:

Financial Report for June 2015 was provided to Directors prior to this meeting. GM, Robert Neeb reviewed report for members present. Approved as presented.

M/Maxim,S/Dunham

Discussion: None

Unanimously approved

AMENDMENTS TO THE FINANCIALS:

None

GENERAL MANAGERS REPORT:

GM Robert Neeb reported that Camper Storage area projects are underway.

COMMUNICATIONS:

None

OLD BUSINESS:

A special meeting with the Ad Hoc Committee for the purpose of reviewing needs at the Chalet area has been scheduled for Saturday, July 25, 2015 at 10:00 a.m. This meeting will be held at the Chalet. Interested parties are invited. Members to discuss clearing of brush, signage, etc.

NEW BUSINESS:

AGENDA ITEM VII-I

Appoint Director to complete term of Director Roland McDonald who resigned on June 20, 2015, appointed term is through 2017.

Action: Four candidates were listed on paper ballot. Ballots were distributed to Board members who cast their votes. Dennis Hagey received the majority of votes and was appointed to the position as a Director for term ending in 2017.

President Issitt swore in Dennis Hagey as a Director who was then seated with Board.

AGENDA ITEM VII-II

Approve committee rosters for 2015-2016.

Motion made to approve committee rosters for 2015-2016.

M/Purdy,S/Maxim

Discussion: None

Motion unanimously approved

STANDING COMMITTEE REPORTS:

ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE: (Bd Rep: D. Dunham)

Meeting minutes of May 15, 22, June 1 and 22, 2015 were provided to the Board prior to this meeting. Activities were as follows: 2 dwellings, 2 garages, 3 additions, 2 outbuildings, 8 docks, 25 color changes, 64 lot modifications, 18 variances, 14 other/misc (deck/boat lift), and 102 signs for a total of 240 actions.

BUDGET COMMITTEE: (Bd Rep: J. Issitt)

No report. Will concentrate on assessment increase plan in 2016.

BUILDINGS AND GROUNDS COMMITTEE: (Bd Rep: S. Surowiec)

Meeting minutes of June 1, 2015 provided to the Board prior to this meeting. Mowing of acreage has been reduced, service road at Activity Center repaving is complete, Camper Storage area project being addressed, additional soil needed at south end of Fairfield Realm to raise the grade, wood boards being replaced at some docks; sign posts being painted, new signs on order for beach clubs and boat docks.

ELECTION COMMITTEE: (Bd Rep: J. Issitt)

No report.

GOLF COMMITTEE: (Bd Rep: D. Maxim)

No report.

LAKES COMMITTEE: (Bd Rep: To be determined)

Meeting minutes of May 7 and June 4, 2015 were provided to the Board prior to this meeting. Chairman, Tim Stegeman reported pellets being tested by committee members, a Clean Boat Program is being encouraged to educate boat owners on the importance of not transferring boats from lake to lake without proper cleaning to avoid transference of weeds and objects between waters. Shoreline erosion continues to be addressed.

NOMINATION COMMITTEE: (Bd Rep: Ben Baker)

No report.

PLANNING COMMITTEE: (Bd Rep: Ben Baker)

Meeting minutes of July 2, 2015 were provided to the Board prior to this meeting. Powerpoint Script was approved by committee members. Airpark and Camping Committee members have attended Planning meetings and are working together for the August 22 Fly-In, Campers Picnic and Kids and Family Fun Day to be a success.

RECREATION COMMITTEE: (Bd Rep: Tom Hug)

Meeting minutes of May 12 and June 9, 2015 were provided to the Board prior to this meeting. July 4 Craft Show and Bake Sale were well attended and vendors were pleased with outcome. Future events include Sunset Fiesta on August 8 and Rummage Sale on September 5. Donations will be accepted on September 4 from 9:00 a.m. – 3:00 p.m. at the Activity Center. Sale starts on September 5 at 9:00 a.m. and runs until 3:00 p.m.

SPECIAL COMMITTEE REPORTS:

AIRPARK COMMITTEE: (Bd Rep: Judith Purdy)

Fly-In scheduled for August 22, 2015 from 7:00 a.m. until noon. A pancake breakfast will be served.

CAMPING COMMITTEE: (Bd Rep: Judith Purdy)

Meeting minutes of June 13, 2015 were provided to the Board prior to this meeting. Campers Picnic to be held on August 22, 2015 from 11:00 a.m. until 2:00 p.m. at the Berkshire Beach Pavillion. Hot dogs, Brats, Hamburgers, Baked Beans and beverages will be provided and attendees are asked to bring a dish to share.

MEMORIAL COMMITTEE: (Bd Rep: Steve Surowiec)

Meeting minutes of July 2, 2015 were provided to the Board prior to this meeting. Committee has reviewed account balances and will focus on contributions to specific areas.

ADDRESSES TO THE BOARD:

Members want a concentrated effort by the Board to address riprap work done in a commons area. Interested individuals to meet with Board at a special gathering on July 25 to address issue. Request for another deer population control survey as deer damage is heavy; POA docks need repair; possibility of treating Blue Spruce trees for needle drop disease. One member strongly suggests that all homeowners read and honor the Bylaws, Covenants and Rules and Regulations of Sugar Springs.

COMMENTS FROM BOARD MEMBERS:

Complimented the staff at The Hearth and the Pro Shop for service at Golf events. Encouraged all to bring friends and family to August 22 Fly- In, picnic and fun day festivities.

ANNOUNCEMENTS:

None

ADJOURNMENT:

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 11:35 a.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

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

