

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

MINUTES – BOARD OF DIRECTORS MEETING – AUGUST 15, 2015

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

OTHERS PRESENT: Thirty-two (32) SSPOA members.

At 10:00 a.m., following the Pledge of Allegiance to the Flag, the August 15, 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 July 18, 2015 were approved.

M/Maxim,S/Hagey

Discussion: None

Unanimously approved

TREASURER'S REPORT:

Financial Report for July 2015 was provided to Directors prior to this meeting. GM, Robert Neeb reviewed report for members present. Accepted and approved as presented.

AMENDMENTS TO THE FINANCIALS:

None

GENERAL MANAGERS REPORT:

GM Robert Neeb announced that several thefts have been reported in the area. These included golf clubs, fishing equipment and smaller items being removed from autos, boats and garages. Members are encouraged to be watchful, keep possessions locked and out of sight. Reports have been made to authorities.

COMMUNICATIONS:

None

OLD BUSINESS:

President Issitt shared the following: Regarding the use of commons areas by members in the Fairfield Realm and the Board seeking resolutions continues. Sled hill at Chalet requiring volunteers to work on August 20 to assist with clearing brush in preparation for a safer area. The Chalet will resume the same winter hours as in Winter of 2015 and will be made available on a reserve basis. The Hearth restaurant manager and golf pro will coordinate operations to achieve better service to members. Deer Management will again be addressed. Board requests a detailed plan from supporters which should include positions from the DNR, Butman Township, and all costs involved with a presentation to be made at March 19, 2016 meeting. Any deer reduction plan cannot be exclusive to a specific realm. Opposition will also have an opportunity to present. One member offered to chair the committee in support of and will meet with Board for direction. Once a realistic plan is developed and reviewed by the Board, a survey will once again be sent to membership to determine interest in pursuing action.

NEW BUSINESS:

AGENDA ITEM VIII-I

Approve 2015 Camping on Lot Election Letter and Ballots for the following realms:

**Berkshire
Salisbury**

Motion made to approve 2015 Camping on Lot Election Letter and Ballots for the following realms:

Berkshire
Salisbury

M/Maxim,S/Dunham
Discussion: None
Motion unanimously approved

AGENDA ITEM VIII-II

Approve Employment Agreement for Mark Bayer, PGA Professional for the 2016 and 2017 golf seasons.

Motion made to approve Employment Agreement for Mark Bayer, PGA Professional for the 2016 and 2017 golf seasons.

M/Hug,S/Hagey
Discussion: None
Motion unanimously approved

STANDING COMMITTEE REPORTS:

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

Chairman, R. Buell gave the June, 2015 report. Activities were as follows: 3 additions, 12 color changes, 21 lot modifications, 9 variances, 5 other/misc (deck/boat lift), and 30 signs for a total of 80 actions.

BUDGET COMMITTEE: (Bd Rep: J. Issitt)

No report.

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

Meeting minutes of July 13 and August 3, 2015 were provided to the Board prior to this meeting. Volunteers are required for an August 20 workbee at the Chalet and sledding hill area to clear brush to prepare for tree removal. Identifying areas for additional signs will also be done. The walking trail signage with the starting point in Huntington is also a project. Projects for 2016 are being assessed.

ELECTION COMMITTEE: (Bd Rep: J. Issitt)

No report.

GOLF COMMITTEE: (Bd Rep: D. Maxim)

No report.

LAKES COMMITTEE: (Bd Rep: D. Hagey)

Chairman, Tim Stegemen gave a report. The Gladwin County Road Commission is planning work on Hockaday Bridge. Individual properties and POA property along shorelines continue to be addressed. Boating safety issues are a primary concern. State and SSPOA Rules and Regulations are being ignored. Homeowners must inform those using their water vessels of Rules that must be followed. Those witnessing offenders are asked to take photos, record the MC registration numbers and report to Sheriff.

NOMINATION COMMITTEE: (Bd Rep: B. Baker)

No report.

PLANNING COMMITTEE: (Bd Rep: B. Baker)

No report.

RECREATION COMMITTEE: (Bd Rep: T. Hug)

Meeting minutes of August 11, 2015 were provided to the Board prior to this meeting. Rummage Sale to take place September 5 at Activity Center. Donations accepted September 4. August Birthday Dinner will be August 31. Corn Hole equipment has been purchased and games will commence on August 27. POA office will send out info via email.

SPECIAL COMMITTEE REPORTS:

AIRPARK COMMITTEE: (Bd Rep: J. Purdy)

Meeting minutes of August 1, 2015 were provided to the Board prior to this meeting. Preparations being done for the Fly-In scheduled for August 22, 2015. Runway lights continue to be discussed. Committee members have been mowing airstrip areas to assist golf course personnel.

CAMPING COMMITTEE: (Bd Rep: J. Purdy)

Annual Campers Picnic will be held on August 22, 2015 at Berkshire Beach Club. All SSPOA members are invited to attend. Meats will be provided and those attending are requested to bring a dish to share. Hours are 11:00 a.m. until 2:00 p.m.

MEMORIAL COMMITTEE: (Bd Rep: S. Surowiec)

No report.

ADDRESSES TO THE BOARD:

Topics covered included a lack of Public Safety Officials monitoring lakes and roads in area; the need for more support from Sheriff and State Police. Necessity for a Deer Management Plan in Sugar Springs – deer population has increased and animals are exhibiting bold behavior. Ticks are prevalent. Residents are requested to stop feeding deer.

COMMENTS FROM BOARD MEMBERS:

Board Members assured Deer Management/Reduction Committee volunteers that they will be honored and acknowledged and given time for their presentation. The opposing view(s) will also be honored and acknowledged and given time for their position.

ANNOUNCEMENTS:

Sugar Springs Art Show today (August 15) and August 16 at Activity Center.
Fly-In and Pancake Breakfast at Airpark on August 22.
Campers Picnic at Berkshire Beach Club on August 22.
All are encouraged to attend.

ADJOURNMENT:

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 11:22 a.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

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