

SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION
(SSPOA)

MINUTES – BOARD OF DIRECTORS MEETING – OCTOBER 17, 2015

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

OTHERS PRESENT: Twenty-one (21) SSPOA members.

At 10:00 a.m., following the Pledge of Allegiance to the Flag, the October 17, 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 August 15, 2015 were approved.

M/Baker,S/Maxim

Discussion: None

Unanimously approved

TREASURERS REPORT:

Financial Report for September 2015 was provided to Directors prior to this meeting. GM, Robert Neeb reviewed report and it was accepted as presented.

AMENDMENTS TO THE FINANCIALS:

None

GENERAL MANAGERS REPORT:

GM Robert Neeb announced that Gladwin County Road Commission is currently rip-rapping the area around the Hockaday Bridge. The sled hill at the Chalet has been over-seeded and grass is growing. Sled hill will be available for winter enjoyment. Butman Township has passed Public Ordinance #35 following state guidelines which includes noise abatement and the discharging of fireworks.

COMMUNICATIONS:

None

OLD BUSINESS:

President Issitt informed members of the following: The Chalet area will be open 24/7 until January 4, 2016. After that the gate will be opened on weekends only for the balance of the winter. Special arrangements for use may be made by calling the POA office. A special thanks went to the 28 volunteers who worked in August and to the 20 volunteers who worked on October 3 to prepare the hill for use. Greaves Trucking was also thanked. With regard to the

Fairfield Realm: Board is continuing exploring accessibility for a beach area in that realm. Board is also seeking a volunteer to chair a Deer Management Committee. Several members have volunteered to serve on the committee but a leader is necessary. Board is hoping for a viable solution and expects plans to address both the pros and cons of the issue.

NEW BUSINESS:

AGENDA ITEM X-I

Accept 2015 Camping on Lot Election Results

PROPOSITION: That camping on lots in **Berkshire and Salisbury Realms**, Sugar Springs Property Owners Association, Inc., shall be extended for a period of three (3) years, through December 31, 2018, as provided under Article IV, Section 1, of the Declaration of Covenants and Restrictions.

Motion made to accept and approve Camping Lot Election Results. **PROPOSITION:** That camping on lots in **Berkshire and Salisbury Realms**, Sugar Springs Property Owners Association, Inc., shall be extended for a period of three (3) years, through December 31, 2018, as provided under Article IV, Section 1, of the Declaration of Covenants and Restrictions.

M/Purdy,S/Baker

Discussion: Results were Berkshire Realm, No – 8; Yes – 65 and Salisbury Realm, No – 19, Yes - 107

Motion unanimously accepted and approved

COMMITTEE REPORTS:

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

Activities were as follows: 1 garage, 2 outbuildings, 8 color changes, 1 lot modification, 2 variances and 18 signs for a total of 32 actions.

AIRPARK COMMITTEE: (Bd Rep: J. Purdy)

Chair, Rebecca Duggan reported that the Fly-In was successful, 2016 date for Fly-In is August 27, committee will be addressing tie downs, parking and marketing at future meetings.

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

The sledding hill project has been finalized for the season, a drain auger has been purchased and signage on the walking path around Lake Lancelot is being developed and will be put in place to assist walkers using the area.

BUDGET COMMITTEE: (Bd Rep: J. Issitt)

Next meeting in November.

CAMPING COMMITTEE: (Bd Rep: J. Purdy)

Rebecca Duggan reported that the annual picnic was a success. Committee reviewing camping rules and a tornado action plan.

ELECTION COMMITTEE: (Bd Rep: J. Issitt)

Camping on lots in the Berkshire and Salisbury Realms were as follows: Berkshire Realms, No – 8; Yes – 65. Salisbury Realm, No - 19; Yes – 107.

GOLF COMMITTEE: (Bd Rep: D. Maxim)

No report.

LAKES COMMITTEE: (Bd Rep: D. Hagey)

Minutes of August 6, 2015 meeting were provided to the Board prior to this meeting. Issues addressed were pellet report, renewal of Michigan Lakes and Streams Association Membership, renewal of Silt Trap Permit, educating boaters on clean boats and lakes, commons permits, shorelines, no wake signs, high speed boating hours.

MEMORIAL COMMITTEE: (Bd Rep: S. Surowiec)

Committee working with families wishes.

NOMINATION COMMITTEE: (Bd Rep: B. Baker)

No report.

PLANNING COMMITTEE: (Bd Rep: B. Baker)

Next meeting October 22, 2015.

RECREATION COMMITTEE: (Bd Rep: Tom Hug)

Minutes of September 8, 2015 meeting were provided to the Board prior to this meeting. Rummage sale was successful; Corn Hole games have been well received with equipment being stored at the Activity Building. Equipment is available for members to use at their convenience. During the winter, storage will be at the Activity Center and games may be played indoors if facility is available. Sunset Fiesta was again attended by many members and guests. Annual Card Party to be held October 12, Oktoberfest scheduled for October 3. Appreciation shown to Buildings and Grounds staff for meeting the needs of the Recreation Committee. Holiday Sing-a-Long is scheduled for December 12 with entertainment provided by Joe Sloan. Winter events include a sledding party at the Chalet during Presidents Day weekend.

ADDRESSES TO THE BOARD:

Members queried Board on the following: Position on combining lots; lowering dues for multiple lots, golf membership fees, treatment of weeds in lakes, restaurant service, dock relocation, home security reinforcing the importance of members being aware of neighbors who have vacant homes and keeping watch for unusual situations. One member offered to consult with the DNR regarding deer management possibilities.

COMMENTS FROM BOARD MEMBERS:

Board appreciation went to all volunteers assisting with sled hill project and to the Airpark and Camping Committees for organizing and sponsoring summer events. With regard to deer management, Board needs a volunteer to chair this endeavor and issued a reminder for residents to not provide food for deer.

ADJOURNMENT:

With all Agenda Items completed and without objection, President Issitt adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary, Sugar Springs Property Owners Association

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

