

## **SUGAR SPRINGS RECREATION COMMITTEE**

Minutes of Tuesday, December 12, 2017 Meeting

Meeting was called to order at 11:00 AM by Chairperson Visnaw and the Pledge of Allegiance followed.

Chairperson Visnaw read the BOD Resolution regarding the recording of meetings.

**Present:** Chairperson S. Visnaw, P. Issitt, Co-Secretary D. Chubb, Co-Secretary, K.Ehrke, Scott & Sue Jones, M.Gossett, M.Walbun, J.Lewis, D.Palazzolo, Randy and Bonnie Holman, and guests M. Visnaw and J.Issitt.

**Approval of Minutes:** P. Issitt moved the minutes of the November 14, 2017 meeting be approved, K.Ehrke seconded the motion. Motion passed.

**Treasurer's Report:** \$10,985.11 balance as of 12/12/17. S.Jones moved to accept the Treasurer's report, K.Ehrke seconded the motion. Motion passed.

### **Sugar Springs POA Reports**

**General Manager:** Not present/No report.

**POA Board Representative:** J.Issitt reported that the December BOD meeting was well attended and went well. Surveys have been sent to property owners and the BOD is encouraging members to return them with suggestions, etc.

### **Current Business/Past Events**

The sound bar for the TV in the Lancelot/Lancer Rooms to be purchased in the near future. S.Visnaw to inquire about Charter being installed on the big screen TV.

The December 1<sup>st</sup> Christmas Tree Lighting was well attended. P.Issitt moved to amend the purchasing amount from \$500 to \$534.17, seconded by S.Visnaw, motion passed. Scott Jones moved to budget \$500 for the purchase of decorations to be bought throughout the year, seconded by S.Visnaw, motion passed.

The December 9<sup>th</sup> Holiday Party was cancelled due to low ticket sales.

### **Upcoming Events:**

January 13, 2018 – Winterfest – P.Issitt & S.Jones to chair. The posters have been done and a sign up sheet circulated.

February 4, 2018 – Super Bowl Party – Visnaw's to chair.

February 17, 2018 – Poolfest – P.Issitt to chair. P.Issitt preparing a poster. \$1 per person to be paid by Recreation Committee. Pizza specials to be offered. Posters have been done and a sign up sheet circulated.

February 18, 2018 at 2:00 p.m.– Potluck with Daytona 500 theme – Hagey's to chair. Posters have been done and a sign up sheet circulated.

March 18, 2018 -Potluck – Jones' & Visnaw's to chair.

Spring, 2018 Road Rally/Poker Run – Committee to meet in the near future.

### **Ongoing Subcommittees**

**Birthday Dinners:** The next Birthday Dinner will be January 18, 2018.

### **New Business:**

A thank you letter was read from the Butman Township Fire Department for the sponsorship of a hole.

The Committee thanked M.Gossett for her Christmas Kindness support.

Motion by K.Ehrke for \$200 toward the Elvis Impersonator on August 11, 2018, seconded by D.Chubb, motion passed.

The next committee meeting will be Tuesday, March 13, 2018 at 11 a.m. in the Lancelot Room.

Meeting was adjourned at 11:38 a.m. ( Motion by K.Ehrke, seconded by M.Gossett).

Respectfully submitted,  
D. Chubb, Co-Secretary