

# **SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION**

**(SSPOA)**

## **ANNUAL MEMBERSHIP MEETING MINUTES – JUNE 17, 2017**

**OFFICERS & DIRECTORS PRESENT:** President, James Issitt, Vice President, Dale Maxim, Directors: Ben Baker, Dale Dunham, Dennis Hagey, Steve Surowiec, Lynn Wright; SSPOA Secretary and General Manager, Robert Neeb, SSPOA Treasurer, Matt Schindler and Recording Secretary, Judith Sullivan.

**OTHERS PRESENT:** Guest, Steve Koehler, representing McMahan, Thomson & Associates (Auditors) and sixty-four (64) SSPOA members.

At 1:00 p.m., the June 2017 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.

**ADDITIONS/CHANGES TO THE AGENDA:** None

**REVIEW AND APPROVE PREVIOUS MEETING MINUTES:**

Minutes of June 18, 2016 Annual Membership Meeting and the June 18, 2016 Board of Directors Meeting were approved August 20, 2016.

**FINANCIAL REPORTS:**

Treasurer, Matt Schindler, submitted the 2017 Budget and Prior Years Sales Summary to the Board prior to this meeting. This information was also included in the meetings information packet and will also be available at the POA office.

**AUDITORS REPORT:** Steve Koehler presented the December 31, 2016 Auditors Report on behalf of McMahan, Thomson & Associates. A pie chart and graphs reflecting revenues and expenses for each department were available to members. Members were assured that all internal controls are intact and monies are in safe and secure positions. The organization is very strong, accurate, is very effective in controlling costs and expenses and competence was affirmed.

**PRESIDENTS REPORT:**

President Issitt declared the year as both challenging and productive. Many of the improvements indicated on the 2008 membership survey have been completed and the Board is developing a new questionnaire to be sent to members in the foreseeable future. New ideas are surfacing from members and are duly noted by appropriate committees. A special thanks went out to all volunteers, chairpersons of committees, special event activity chairpersons, all Board members, the GM and SSPOA staff and looks forward to the communities continued success.

**STANDING COMMITTEE ANNUAL REPORTS:**

**ARCHITECTURAL AND ENVIRONMENTAL CONTROL COMMITTEE:** (Bd Rep: B. Baker)

Committee submitted a report prior to this meeting. Chair, Scott Jones.

2016/2017 Annual Report on file

**BUDGET COMMITTEE:** (Bd Rep: J. Issitt)

Committee submitted a report prior to this meeting. Chair, Joe Lowe.  
2016/2017 Annual Report on file.

**BUILDING AND GROUNDS COMMITTEE:** (Bd Rep: S. Surowiec)

Committee submitted a report prior to this meeting. Chair, Don DeMatio/Dick Fawcett.  
2016/2017 Annual Report on file.

**ELECTION COMMITTEE:** (Bd Rep: J. Issitt)

Committee submitted a report prior to this meeting. Chair, Connie Gullen/Nancy Piontek.  
2016/2017 Annual Report on file.

**GOLF COMMITTEE:** (Bd Rep: D. Dunham)

Committee submitted a report prior to this meeting. Chair, Rick Fuller.  
2016/2017 Annual Report on file.

**LAKES COMMITTEE:** (Bd Rep: D. Hagey)

Committee submitted a report prior to this meeting. Chair, Steve Stegemen/Mario Laudiciana.  
2016/2017 Annual Report on file.

**NOMINATING COMMITTEE:** (Bd Rep: L. Wright)

Committee submitted a report prior to this meeting. Chair, Sheri Visnaw.  
2016/2017 Annual Report on file.

**PLANNING COMMITTEE:** (Bd Rep: L. Wright)

Committee submitted a report prior to this meeting. Chair, Ernie Sullivan.  
2016/2017 Annual Report on file.

**RECREATION COMMITTEE:** (Bd Rep: T. Hug)

Committee submitted a report prior to this meeting. Chair, Pat Issitt.  
2016/2017 Annual Report on file.

**AD HOC COMMITTEE ANNUAL REPORTS**

**AIRPARK COMMITTEE:** (Bd Rep: D. Maxim)

Committee submitted a report prior to this meeting. Chair, Rebecca Duggan.  
2016/2017 Annual Report on file.

**CAMPING COMMITTEE:** (Bd Rep: D. Maxim)

Committee submitted a report prior to this meeting. Chair, Rebecca Duggan.  
2016/2017 Annual Report on file.

**MEMORIAL COMMITTEE:** (Bd Rep: L. Wright)

Committee submitted a report prior to this meeting. Chair, Sandy Lemon/Jo Hagey.  
2016/2017 Annual Report on file.

**ELECTION RESULTS:**

On behalf of the Election Committee, Nancy Piontek announced the following results:

**CAMPING PROPOSAL:**

***That voting on camping lots in realms\* shall be extended from the current three (3) years to seven (7) years, as provided under Article IV, Section 1, of the Declaration of Covenants of Sugar Springs Property Owners Association.***

*\*Berkshire, Fairfield, Hamilton, Highlander I, Highlander II, Highlander IV, Highlander V, Huntington, Kings, Lancers, North Westchester, Manchester, Queens, Salisbury, Sir Richards, South Westchester, Winchester*

TOTAL NUMBER OF VOTES CAST	1154
NECESSARY FOR ADOPTION (SIMPLE MAJORITY)	578
VOTES FOR MOTION (YES)	761
VOTES AGAINST MOTION (NO)	391

TOTAL VOIDED BALLOTS TWO (2) REPRESENTING TWO (2) VOTES

THE PROPOSAL HAS **PASSED**

## **BOARD OF DIRECTORS ELECTION RESULTS:**

On behalf of the Election Committee, Nancy Piontek announced the following results:

Seven (7) Candidates ran for three (3) positions, each term is for 3 years.

Directors Term Expiring:

Dennis Hagey  
Dale H. Dunham  
Steve Surowiec

### **Vote Tabulation Results for the 2017 Board of Directors Election:**

Dale Dunham	558
Dennis Hagey	535
Patricia Berg	465
Deborah Palazzolo	355
Kenneth Boehm	343
Sharon Brady	241
Anthony Haag	233

23 Individuals received Write In Votes totaling 25 votes.

Total voided ballots – 6 – representing 6 votes

Ballots received by no vote cast – 13 ballots representing 16 votes

Dale Dunham, Dennis Hagey and Patricia Berg accepted Board positions for three (3) year terms.

Without objection, President Issitt declared Dale Dunham, Dennis Hagey and Patricia Berg winners of the June 17, 2017 Board of Directors Election and will serve terms for the years 2017, 2018 and 2019.

### **PRESENTATION OF CERTIFICATES OF APPRECIATION:**

Certificates of Appreciation were presented to Dale Dunham, Dennis Hagey and Steve Surowiec in recognition for serving on the Board of Directors.

**COMMENTS FROM THE FLOOR:**

None

**COMMENTS FROM THE BOARD:**

None

**ADJOURNMENT OF 2017 ANNUAL MEETING:**

With all Agenda Items completed, and without objection, President Issitt adjourned the meeting at 2:03 p.m.

Respectfully submitted,

Judith Sullivan

Recording Secretary, Sugar Springs Property Owners Association

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

