

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, November 13, 2018 Meeting

Meeting was called to order at 11:00 AM by Chairperson Issitt. BOD Resolution Regarding Recording of Meetings was shared. Committee recited the Pledge of Allegiance.

Members Present: Chairperson P. Issitt, Treasurer S. Visnaw, Secretary J. Hagey, POA Board Rep, T. Hug, J. Sullivan, D. Chubb, J. Bilodeau, J. Poxon, Sue Jones, S. Jones, C. Higgins, E. Mandziara, L. Mandzaira, D. Maurer, S. Stegeman and guests: Colleen Thompson and D. Hagey.

Approval of Minutes: E. Mandziara moved the minutes of the October 9, 2018, meeting be approved. Seconded by Sue Jones. Motion approved.

Treasurer's Report: S. Visnaw shared the current treasurer's report. D. Chubb moved we accept the Treasurer's Report. Seconded by J. Poxon. Motion approved.

Sugar Springs POA Report: No report

Sugar Springs BOD Representative: POA Board of Directors Representative T. Hug mentioned the lake levels will not be reduced until all of the parts for the gate are available for repair. The level of Lake Lancelot will be held until the gate repairs are finished and then water will go into Lake Lancer so both lakes will be in compliance with the lake level order. The next POA Board Meeting will be December 8th in the Activity Building at 10:00 AM.

Past Events Reports

Card Party: J. Hagey reported the October 15th Annual Card Party was a success. Many people contributed desserts for the buffet. Door Prizes were donated by Pat Issitt, Mark Bayer, the Recreations Committee, Deb Krenz, and Jo Hagey. The Sweepstakes drawing paid back the \$25 for the Hearth Gift Certificate. At the September, 2019, Rummage Sale we will be collecting new items to use as door prizes for the 2019 Card Party.

Upcoming Events

MI/MSU Viewing Party: S. Visnaw reported the game is on October 20th at noon. Doors will open at 11:30, there will be a cash bar, people are encouraged to bring snacks to share, and there will be a 50/50.

CHRISTMAS TREE LIGHTING: Friday, December 7th with Santa, hot chocolate and cookies from 6:30 – 7:30 PM at the Activity Building with the tree lighting to follow. A sign-up sheet was passed for cookie donations.

Winter Fest: Event will be held on Saturday, January 19, 2019, from 1:00 – 3:00 PM at the Chalet. Cookies and hot chocolate will be provided. A fire will be available for roasting.

Super Bowl Party: This viewing party will take place on Sunday, February 3, 2019, with the time to be announced. People attending are asked to bring a snack to share.

Pool Fest: Event will be held at the Sugar Springs pool on Saturday, February 16, 2019 , from 1:00 – 4:00 PM. The Recreation Committee will absorb the cost of using the pool at \$1 per participant.

Winter Pot Lucks and Game Nights: Sunday, February 10 and March 10, 2019, will be the dates for these events at the Activity Center beginning at 5:00 PM. People attending are asked to bring their own table service, a dish to pass, and any game they wish to play.

Ongoing Subcommittees

BIRTHDAY DINNERS have been well attended. Due to the Heath's Winter Hours, we have moved the dinners to the 4th Thursday of the month. Due to Thanksgiving, the next Birthday Dinner will be November 29th at 5:00 PM in the Hearth.

THE EVENT SIGN will be updated.

New Business

Discussion was held on the purchase of a new refrigerator to replace the one in the Activity Building which has begun to make noise. A decision was tabled until the December meeting.

P. Issitt moved we purchase a drum fan at Home Depot for the Men's Locker Room at the Activity Center up to \$150. Seconded by S. Visnaw. Motion passed. J. Hagey will order the fan.

Discussion was held on replacing the flooring in the Activity Building.

P. Issitt moved we approve the purchase of a replacement CD for Water Aerobics in the amount of \$31.25. Seconded by S. Visnaw. Motion passed.

J. Bilodeau moved we purchase a sound system for use in the pool area and other Sugar Springs events up to \$300. Seconded by S. Visnaw. Motion passed. We will work with Mark Bayer to duplicate the system he has which includes a microphone and cable.

The meeting was adjourned at 11:47 A.M.

The next meeting is December 11, 2018, at 11:00 AM in the Lancelot Room.

Respectfully submitted,
J. Hagey, Secretary