

SUGAR SPRINGS PLANNING/MARKETING COMMITTEE

MINUTES OF OCTOBER 24, 2017 MEETING

PRESENT: K. Boehm, L. Pushies, E. Sullivan, J. Sullivan, M. Visnaw, SSPOA Bd Rep, L. Wright and SSPOA BOD President, J. Issitt.

Chairman, K. Boehm called the meeting to order at 1:30 p.m.

Minutes of September 26, 2017 minutes approved as submitted. (M/E. Sullivan, S/M. Visnaw)

BD REP REPORT: L. Wright reported the failure of the recent assessment increase vote. Votes to increase outweighed the negative votes, however the ByLaws and Covenants requirements were not met. Budget Committee to meet in November to plan for 2018 necessary expenditures.

BOD President, J. Issitt, discussed the Manchester Beach Club.

Committee reworked portions of preliminary 2018 budget requests. Final request prepared and will be presented to the Budget Committee for review.

M. Visnaw showed preliminary sketches for the Sugar Springs flag pole location and suggested various funding possibilities were discussed for landscaping the surrounding area.

Final draft of member survey was reviewed which will be mailed to members in late 2017 or early in 2018.

Meeting adjourned without objection at 2:30 p.m. NEXT MEETING: Thursday, November 30, 2017 – 1:30 p.m. at Activity Center.

Respectfully submitted,

Judi Sullivan, Recording Secretary

Read by:

Corr:

App: