

## **SUGAR SPRINGS RECREATION COMMITTEE**

### **Minutes of Tuesday, March 12, 2019, 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, Vice Chair K. Ehrke, Secretary J. Hagey, POA Board Rep, T. Hug, Sue Jones, S. Jones, D. Palazzolo, N. Benoit, S. Ciaridelli, B. Jucewicz, and guests: J. Issitt and D. Hagey.

**Approval of Minutes:** K. Ehrke moved the minutes of the December 11, 2018, meeting be approved with the correction of Sue Jones and Scott Jones in attendance. Seconded by D. Palazzolo. Motion approved.

**Treasurer's Report:** P. Issitt shared the current treasurer's report. N. Benoit moved we accept the Treasurer's Report. Seconded by Sue Jones. Motion approved.

**Sugar Springs POA Report:** No report

**Sugar Springs BOD Representative:** POA Board of Directors Representative T. Hug reminded committee members of the POA Board of Directors meeting Saturday, March 16<sup>th</sup> at 10:00 in the Activity Building. He gave information regarding how the Board was going forward with a reduced Phase 2 for the Hearth, a plan which was passed by property owners in 2010. The bar coolers are over 40 years old and repair parts are difficult, if not impossible, to find. The cast iron waterlines and sewer pipes in the floor of the Hearth's basement need to be replaced due to their condition and age. Plans are to bring both the men's and women's restrooms up to ADA compliance. Any structural work done on the Hearth will require the ADA upgrades. The Board is working with a company on plans for this upgrade and the Manchester Beach House.

### **Past Events Reports**

**Winter Fest:** This event was well attended on Saturday, January 19<sup>th</sup>, and we plan to continue this event on Martin Luther King weekend.

**Super Bowl Party:** We had a very good attendance and a lot of snacks.

**Pot Lucks:** The February 10<sup>th</sup> night was well attended. The March 10<sup>th</sup> night was cancelled due to the weather and parking lot conditions.

**Pool Party:** This event was held February 16<sup>th</sup> with good attendance.

**Activity Building Vinyl Plank Flooring:** K. Ehrke reported pricing on replacing the flooring in the building. She will meet with Mr. Neeb and seek out local installers for a quote.

**Activity Building Refrigerator and Chairs:** The new refrigerator has been installed. New chairs are in place. A few old folding chairs will be taken to the storage closet at the Chalet and the rest will be sold at the Rummage Sale.

## **Upcoming Events**

**Spring Dance:** B. Jucewicz reported the Welcome Back Dinner Dance will be May 18<sup>th</sup>. Tickets will go on sale April 1 with the cut off date May 11<sup>th</sup>. Price for dinner and the dance is \$50 a couple or \$25 a single. People only interested in the dance can purchase tickets for \$25. There will be a cash bar. It was decided a 50/50 drawing will be held at the event.

**Ice Cream Social:** The Ice Cream Social will be held on Sunday, May 26<sup>th</sup> in the Activity Center. There will be a sign up sheet for volunteers at the next meeting.

**Road Rally:** After discussion it was decided that the Road Rally will alternate years with the Rummage Sale and possibly be held in the fall.

**Arts & Craft Show 2019:** Sue Jones reported 54 spaces (39 vendors) have been sold.

**Rummage Sale:** The Bi-annual Rummage Sale will be held this year. Take in day is Friday, August 30<sup>th</sup> and sale date August 31<sup>st</sup>. We ask that items donated be sellable and clean and no clothing or shoes.

## **Ongoing Subcommittees**

**BIRTHDAY DINNERS:** The January Birthday Dinner was well attended. Attendance was down for the February event. The next Birthday Dinner will be Thursday, March 28<sup>th</sup>. Beginning in May we will move back to the last Monday of the month.

**THE EVENT SIGN** will be updated.

## **New Business**

K. Ehrke moved we donate \$25 to the Sugar Springs Memorial Fund in the name of M J Morrell. Seconded by Scott Jones. Discussion was held to request earmarking the donation for the Little Library/Take A Book-Leave A Book project at the Chalet. Motion passed.

The meeting was adjourned at 12:00 PM

**The next meeting is April 9, 2019, at 11:00 AM in the Lancelot Room.**

Respectfully submitted,  
J. Hagey, Secretary