

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, October 8, 2019 Meeting

Meeting was called to order at 11:00 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, Treasurer S. Visnaw, Secretary J. Hagey, General Manager B. Neeb, POA BOD Rep, J. Hawkins, D. Chubb, D. Krenz, K. Krenz, M. Visnaw, N. Purdy, N. Benoit, J. Crisp, K. Spencer, E. Gagnon, E. Mandziara, L. Mandziara, M. Gossett, Sue Jones, Scottt Jones, and guests: Ron Francetic, T.Hug, J. Issitt, and D. Hagey.

Approval of Minutes: Sue Jones moved the minutes of the September 10, 2019, meeting be approved. Seconded by D. Krenz. Motion approved.

Treasurer's Report: S. Visnaw presented the report. K. Ehrke moved we accept the report. N. Purdy seconded the motion. Motion approved.

Sugar Springs POA Report: R. Neeb reminded us of the hours change at the Hearth. November 1st they will go to being closed on Monday and Tuesday. The permits are being pulled for the Hearth renovation. The construction crew hopes to work around the restaurant hours after the sewer issue and restrooms are addressed. Tina plans to do an Ugly Sweater night with the date to be determined. The bathhouses and golf course areas with water will be winterized. The Hearth deck will be winterized. The water level on the lakes will be lowered to the winter level.

Sugar Springs BOD Representative: J. Hawkins reported there were many kudos to volunteers at the September BOD meeting.

OLD BUSINESS AND PAST EVENTS

Pool Equipment- Since nothing had been constructed since the last meeting, N. Purdy moved we spend up the \$400 to replace the pool noodle rolling cart storage unit. Seconded by S. Visnaw. D. Krenz and J. Hagey will order the cart.

Trunk or Treat: This Camping Committee event was a success. The Recreation Committee had a group of people handing out candy and donating to the event.

NEW BUSINESS

Corn Hole Tournament: Ron Francetic and M. Visnaw presented information regarding an outdoor Corn Hole Tournament at Sugar Springs in July or August, with a possible date of

July 11th. The cost would be \$40/team of two. They may need some volunteers from the Recreation Committee. They are looking into concessions for the event.

Bocce Ball Canopy: Since several of the canopies have been moved to the Pickle Ball Courts, there exists a need for 2 sets for the Bocce Ball courts. Also a tree needs to be removed from the area. P. Issitt will check with the POA regarding this.

Wet Suits for the Lakes Committee: T. Hug reported on the need for wet suits for the volunteers who put in and take out the swim buoys on both lakes in the spring and fall. Several committee members have purchased their own sets. M. Hagey moved we purchase wet suits up to a cost of \$300 for the Lakes Committee. Seconded by E. Mandziara. Motion passed. E. Mandziara will discuss this with the Lakes Committee.

K. Ehrke moved we spend up to \$40 for supplies for Cookies and Cocoa with Santa. Seconded by D. Krenz. Motion passed.

Upcoming Events

MI/MSU Viewing Party: This event is in the Activity Center on Saturday, November 16. The time will be determined when the network decides the game time and shared through the POA.

Card Party: D. Krenz and J. Hagey announced the Annual Card Party will be held Monday, October 21 at 6:30 in the Activity Center. Registration forms will be at the POA and Activity Center desk. A sign-up sheet for desserts was passed.

Cookies and Cocoa with Santa and Christmas Tree Lighting: This event is Saturday, November 30 from 6:30 – 7:30 in the Activity Building with Santa and at 7:30 next to the tennis courts for the tree lighting. A sign up sheet for cookies will be passed at the November meeting.

Ongoing Subcommittees

BIRTHDAY DINNERS: D. Chubb announced attendance has been good. The event is posted on several Sugar Springs Facebook sites. This month it will be October 24th, due to staffing issues at the Hearth. Thursdays will continue until the Hearth hours change in the spring.

THE EVENT SIGN was updated to show future events.

The meeting was adjourned at 11:46 AM.

The next meeting is November 12, 2019, at 11:00 AM in the Lancelot Room.

Respectfully submitted,
J. Hagey, Secretary