

## **SUGAR SPRINGS RECREATION COMMITTEE**

### **Minutes of Tuesday, December 10, 2019 Meeting**

Meeting was called to order at 11:03 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, D. Chubb, K. Spencer, J. Crisp, M. Visnaw, Sue Jones, S. Jones, N. Benoit and guests T. Hug and D. Hagey

**Approval of Minutes:** N. Benoit moved the minutes of the November 12, 2019, meeting be approved. Seconded by Sue Jones. Motion approved.

**Treasurer's Report:** S. Visnaw presented the report. J. Crisp moved we accept the report. N. Benoit seconded the motion. Motion approved.

**Sugar Springs POA Report:** Demo will begin on the Hearth Restrooms and removal of current deck. Phones and internet lines are being rerouted. For now the Hearth will be open Wednesday- Sunday morning.

**Sugar Springs BOD Representative:** J. Hawkins was not in attendance. BOD Secretary D. Hagey reported the BOD will be holding work sessions prior to the March BOD meeting. 6 of the camping trailers left on lots after November 30<sup>th</sup> have been removed and the A&E Committee has checked the others and will follow-up with a second letter. If lots with items remaining and homes with violations have not been corrected, a second letter will be sent to those owners.

### **Old Business and Past Events Reports**

**MI/MSU Game:** There was a good turnout. Lots of food.

**Cookies/Tree Lighting:** Fun event with a great turnout. We had lots of cookies. Santa was great as always.

**Corn Hole Bags:** Replacement bags have been made under the direction of N. Benoit.

**Corn Hole Tournament:** No report

**Bocce Ball Tents:** Tabled until spring

### **New Business**

**Scale for Fitness Center:** A request was made to purchase a scale for the Fitness Room. D. Chubb moved we spend up to \$25 for a scale. Seconded by Sue Jones. Passed. J. Hagey will make the purchase.

**Sugar Springs Float in Gladwin Christmas Light Parade:** T. Hug asked the committee to consider entering a float in the 2020 Light Parade to represent SS. Discussion followed. This will be revisited next summer/fall.

## **Upcoming Events**

**Winter Fest:** January 19, 2020. A sign up sheet was passed for cookies and workers. It was suggested the committee purchase the hot dogs, buns, and condiments.

**Pool Fest:** February 16, 2020. A workers sign up sheet was passed. The Committee will purchase the snacks for the event.

**February Pot Luck:** February 10<sup>th</sup> at 5:00 in the Activity Center. Bring a dish to pass and table service.

## **Ongoing Subcommittees**

**BIRTHDAY DINNERS:** January BD Dinner will be on the 23<sup>rd</sup> at 5:00 in the Hearth.

**THE EVENT SIGN** will be updated to show future events.

The meeting was adjourned at 11:38 AM.

**The next meeting is March 12,2020, at 11:00 AM in the Lancelot Room.**

Respectfully submitted,  
J. Hagey, Secretary