

**SUGAR SPRINGS PROPERTY OWNERS ASSOCIATION
(SSPOA)
BOARD OF DIRECTORS MEETING – OCTOBER 10, 2020**

OFFICERS & DIRECTORS PRESENT: President, Tom Hug, Vice President, Craig Taunt; Directors: Catherine Bowman, Laura Gentry, John Hawkins, James Issitt, Jeff Weeman; SSPOA General Manager, David Harris, SSPOA Treasurer, Matt Schindler and Recording Secretary, Judith Sullivan. Director Dale Dunham not present (excused absence)

OTHERS PRESENT: Twenty-nine (29) SSPOA Members and one (1) guest.

At 10:00 a.m., the October 10, 2020 Sugar Springs Property Owners Association (SSPOA) Membership meeting was called to order by President Tom Hug on the lawn of the Sugar Springs Activity Building. Due to ongoing Covid-19 Pandemic all safety protocol mandated by the State of Michigan was followed.

Reading of *Resolution* regarding recording of meetings was read. No one recording.

Following the Pledge of Allegiance to the Flag, President Hug opened the meeting with the Regular Order of Business, pursuant to the published Agenda.

President Hug began the meeting by saying that 2020 has been a very trying year for all in Sugar Springs. There are 96 different activities generally available to members and most required cancellation. He personally thanked everyone for their patience and understanding and issued applause for all.

ADDITONS/CHANGES TO THE AGENDA: None

FINANCIAL REPORT:

Copies of Financial Report were available at check-in table.

TREASURERS' REPORT:

Matt Schindler, Treasurer, submitted the report prior to the meeting. Accepted as reported.

GENERAL MANAGERS REPORT:

David Harris, General Manager reported that cameras initially installed at Storage and Chalet areas were inadequate and are being replaced. The Hearth experienced a "soft opening" upon completion earlier in the week and getting good reviews. A group from Gladwin Heights visited and enjoyed the new bar area. The deck is being completed this week and new railings will be installed. Lake aeration equipment has been ordered. Congratulations went to SSPOA staff at the golf course for controlling costs thru a trying year and to the Buildings and Grounds crew for their impressive work in all aspects required to maintain and improve Sugar Springs.

COMMUNICATIONS: None

OLD BUSINESS: Motion made to approve Minutes of December 2019, May, August and September 2020 meetings.

M/Hug, S/Issitt

Discussion: None

Motion unanimously approved

NEW BUSINESS:

AGENDA ITEM X-I

Approve Lot Consolidations – Kings Realm Lots 220-221, Lots 153-154; Winchester Realm Lots 301-302; Hamilton Realm Lots 19-20; Highlander II Realm Lots 364-365; Highlander Realm III Lots 526-527 and 5036 Queens Way addition.

Motion made to Approve Lot Consolidations – Kings Realm Lots 220-221, Lots 153-154; Winchester Realm Lots 301-302; Hamilton Realm Lots 19-20; Highlander II Realm Lots 364-365; Highlander Realm III Lots 526-527 and 5036 Queens Way addition.

M/Gentry,S/Weeman

Discussion: None

Motion unanimously approved

AGENDA ITEM X-II

Approve Airpark additional signage – Richard Sager Field

Motion made to Approve Airpark additional signage – Richard Sager Field

M/Bowman,S/Gentry

Discussion: To honor the memory of Richard Sager who was a valuable member of the Airpark community and spent many years as Airpark Manager.

Motion unanimously approved

AGENDA ITEM X-III

Accept roster for all committees as submitted by Committee Chairs for 2021 season

Motion made to Accept roster for all committees as submitted by Committee Chairs for 2021 season

M/Issitt,S/Bowman

Discussion: None

Motion unanimously approved

AGENDA ITEM X-IV

Accept donations from the Friends of John Harada for purchase of televisions for the Hearth Restaurant and Pub

Motion made to Accept donations from the Friends of John Harada for purchase of televisions for the Hearth Restaurant and Pub

M/Hawkins,S/Gentry

Discussion: Family and friends of John Harada wished to make this donation in his memory and wanted all members to enjoy pleasurable moments at the restaurant. John was a member of Sugar Springs for many years.

Motion unanimously approved.

COMMITTEE REPORTS:

ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE: (Bd Rep: L. Gentry)

Committee has met throughout the year. Requested BOD approval on lot consolidations and a home addition as indicated in New Business, Agenda Item X-I, of this meeting. Request met with unanimous approval.

AIRPARK COMMITTEE: (Bd Rep: C. Taunt)

No report.

BUDGET COMMITTEE: (J. Issitt/T. Hug)

No report.

BUILDINGS & GROUNDS COMMITTEE: (Bd Rep: C. Taunt)

No report.

CAMPING COMMITTEE: (Bd Rep: C. Taunt)

No report.

ELECTION COMMITTEE: (Bd Rep: D. Dunham)

No report.

GOLF COMMITTEE: (Bd Rep: J. Hawkins)

No report.

LAKES COMMITTEE: (Bd Rep: J. Weeman)

Tom Hug spoke on behalf of the Lakes Committee. They have done their Due Diligence regarding shore conditions. The west side of Queens Way has considerable debris collecting due to earlier flood conditions and committee is seeking volunteers to assist in clean up operations in that area. Also noted were many trees in Commons Areas laying over the water on both lakes. In the event t they fall into the water, they must remain in place per the DNR Water Rulings. Depending on ice conditions mid-winter, the Lakes Committee are asking for volunteer assistance in removing the trees in those situations. Members please contact the POA office if you are able to assist in these projects. Members are asked to examine and correct their own property for similar situations. Buildings and Grounds staff have completed removal of the swimming equipment and will repair buoys and ropes as necessary.

NOMINATION COMMITTEE: (Bd Rep: J. Issitt)

No report.

PLANNING/MARKETING COMMITTEE: (Bd Rep: J. Issitt)

No report.

RECREATION COMMITTEE: (Bd Rep: D. Dunham)

Pat Issitt, Chairperson, announced the success of the recent Road Rally. Twenty-three (23) cars were involved and all reported an enjoyable event. Social distancing was observed. November 28th is the scheduled date for the annual Tree Lighting and Cookies with Santa evening. The Committee anticipates holding the Annual Winterfest and Pool Parties early in 2021. Those interested in joining the Committee are asked to contact the POA office.

MEMORIAL COMMITTEE: (Bd Rep: C. Bowman)

Jo Hagey, Chairperson, was pleased to inform members that 14-16 trees will be planted on the Golf Course with one reserved to the POA grounds near the Tennis Court.

ADDRESSES TO THE BOARD:

- Restaurant hours need to be adjusted to accommodate Golf Outings and other events where members/guests could avail themselves of food and beverages
- Suggests flyers be posted in many areas to inform members of hours of all amenities
- General Manager and entire staff of Sugar Springs POA on the progress made and projects completed during extremely difficult times
- Silt build-up in an individuals waterfront area

COMMENTS FROM THE BOARD:

None

ANNOUNCEMENTS:

None

ADJOURNMENT:

With all Agenda Items complete and without objection, President Hug adjourned the meeting at 10:48 a.m.

Respectfully submitted,

Judith Sullivan, Recording Secretary

Laura Gentry, Corporate Secretary, Sugar Springs Property Owners Association

Accept