

SPRUCE HILL FARMS POA

Minutes of Annual Meeting held on June 09, 2019 @ 11:00 A.M.

Since Susan Gebase was absent, Rich Bubb conducted the meeting on her behalf.

Call to Order

All rise for Pledge of Allegiance.

The Board Members present were introduced.

Board Members in attendance:

Treasurer	Bert D'Ambrosio	(Lot 608)
Road Chairman	Grover Cleveland	(Lot 104)
Civic Liaison	Christina Price	(Lot 201)
Member "At Large"	Rich Daly	(Lot 805)
Corresponding Secretary	Leslie Bates	(Lot 602)
VP Insurance Affairs	Richard Bubb	(Lot 810)

*Non Board Member in attendance: Bookkeeper Wendy Robinson Lot 803

The Minutes of the June 2018 POA meeting was reviewed. A Motion made to accept & was seconded

There were no Additions or Corrections. A Motion made to accept & was seconded

Treasurer's Report: Wendy Robinson (Bookkeeper) went over the report including Income & Expense. A Motion made to accept & was seconded

The **2019/20 Budget** was reviewed. A Motion made to accept & was seconded

Road Report: Grover Cleveland (Road Chairman) went over the Report. Hemlock Way is expected to be tar & chipped in 2019 (tar & chip). Tom Stitt will be plowing our roads for the 2019/2020 year. The road signage information is pending from Barrett Township.

Pool Report: Chelsea Aleksich went over the following information. The lifeguard hiring situation is pending, but will be resolved. Expect to have some equipment replacement for the coming year. Check the Face book page for pool updates and notifications

Old Business: There was none. A Motion made to accept & was seconded.

Reading of Proxies: There were 12 proxies. (They covered lots 212, 305, 306, 307, 308, 507, 601, 605, 607 709, 802, 806,). A Motion made to accept & was seconded.

Delinquent Report: This represents 7 lots totaling \$15,161.82 owed. Judgments have been filed. 2 lots are on payment plans. Members NOT entitled to vote

Election of Board Members Slate: 3-year terms

Susan Gebase, Rich Bubb & Bert D'Ambrosio are up for reelection

Motion to Close Nominations/Accept/Second/Vote. All three are reelected to new three year term.

New Business

Next annual meeting will be held June 8th 2020 @ 1100 @ the pool pavilion.

A Motion made to accept & was seconded

Meeting adjourned