



COVID NOTICE for 2020

Good day fellow Spruce Hill Farms property owner. We delayed this message as long as possible.

Spruce Hill Farms considers the health and safety of our residents and their families a priority.

The Governor of Pennsylvania has been very proactive to keep us following the guidelines of social distancing to the best of our ability.

We, as the Spruce Hill Farms Property owner's Association board members, want to assist in these efforts.

Using the guidelines set forth by the state of Pennsylvania, we are closely following the guidelines to reopen Pennsylvania.

With that in mind, our pool will remain closed for the 2020 swimming season.

This is not an easy decision to close, however with the guidelines to disinfect daily and need to socially distance until a vaccine has been found, we see this as a prudent decision.

The funds that we will save from the pool closing, will be directed to our roads department this 2020 road project construction season. These needed funds will be used to help us do more to control the water, fill potholes and resurface.

Our meeting on June 6, 2020 will be moved to an online meeting.

We will have a telephone number available to those who need it as well.

Please call 570-495-1550 leave a message and we will return your call and give you the conference call in number.

As for members who have Internet access we will have a ZOOM meeting for our 2020 meeting posted on our website www.sprucehillfarms.com for instructions to be registered for the meeting.

We do ask that you fill out scan and return the proxies to sprucehillfarmspoa@gmail.com .

Any comments or concerns please do not hesitate to reaching out to us at <http://sprucehillfarms.com/contact/>

Our hope is that our community taking these measures we will keep our community safe.

Regards,

SPRUCE HILL FARMS Board of Directors



April 13, 2020

Dear Spruce Hill Farms Property Owner:

Please be advised that Spruce Hill Farms, in accordance with our By-laws , will hold its annual member meeting on Saturday, June 6, 2020 at 11:00 AM under the pavilion in our Recreation area on 5281 Pine Tree Drive, Spruce Hill Farms , in Barrett Township, Canadensis, Pennsylvania.

Please review the enclosed agenda, mark your calendars, and plan on being in attendance in person or by proxy. The Budget, the Association's roads and other matters important to every property owner will be discussed, Also, elections for members for three-year terms will occur.

If you cannot attend in person, kindly complete the enclosed proxy by naming a member in good standing to vote for you and return the proxy in an envelope marked "PROXY ENCLOSED FOR ANNUAL MEETING" to Spruce Hill Farms POA, PO box 208, Canadensis , PA 18325-0208. We must receive the proxy pursuant to the time frames established in the By-laws. OR please scan and email the PROXY(ies) to sprucehillfarmspoa@gmail.com .

Your attendance in person or by proxy is very important. The association needs 35% of its members in good standing to be present in person or by proxy to constitute a quorum and conduct business on June 6,2020. If a quorum is not reached on June 6, 2020 the meeting will be adjourned until June 7, 2020 at 1:00PM at the same location.

If you have any questions as to whether or not a quorum was present on June 6, 2020, you should call the POA Office telephone at 570-495-1550 (after 2:00 PM on Saturday) and the recorded message will inform you if there is a meeting on Sunday. You should note that pursuant to our by-laws, no matter how many members in good standing are present at the meeting on June 7th 2020, the meeting proceeds as scheduled.

Thank you.

Sincerely

Board of Directors Spruce Hill Farms



GENERAL MEMBERSHIP MEETING

JUNE 6, 2020 11:00AM

AGENDA

- CALL TO ORDER
- RISE FOR PLEDGE OF ALLEGIANCE
- INTRODUCE BOARD MEMBERS
- REVIEW MINUTES OF JUNE 2019 MEETING
 - ADDITIONS OR CORRECTIONS
 - MOTION TO ACCEPT _____ SECOND _____ VOTE _____
- TREASURERS REPORT INCLUDING INCOME AND EXPENSE
 - MOTION TO ACCEPT _____ SECOND _____ VOTE _____
- REVIEW OF 2020/2021 BUDGET
- POOL REPORT
- ROADS REPORT
- OLD BUSINESS
- READING OF PROXIES
 - DELINQUENT REPORT
 - MEMBERS NOT ENTITLED TO VOTE
- ELECTION OF BOARD MEMBER SLATE
 - THREE (3) YEAR TERM
 - MIKE ALEKSICH
 - GROVER CLEVELAND
 - OPEN
 - OPEN
 - OPEN
 - OPEN
 - MOTION TO CLOSE NOMINATIONS
- NEW BUSINESS
- DATE OF NEXT YEARS MEETING JUNE 5, 2021 11:00AM SHF POOL PAVILLION
- MOTION TO ADJOURN



SPRUCE HILL FARMS

PROXY FOR 2020 ANNUAL MEETING

I, the undersigned owner of Lot Number _____ or Lots Number _____, _____, _____ & _____ in SPRUCE HILL FARMS, hereby revoke any and all proxies if any were previously executed prior to the date below and appoint _____ as proxy to vote on all matters and otherwise represent my interest as an owner of Lot or Lots in Spruce Hill Farms at the **GENERAL MEMBERSHIP MEETING** called for the 6th day of June 2020, or at any adjournment thereof

IN WITNESS WHEREOF, I have executed this proxy this _____ day of _____, 2020.

Signature

Printed Name

The following Board members will be in attendance at the Annual meeting and have indicated they would be your “proxy” in the event you don’t know or can’t contact anyone before the meeting. **(CIRCLE ONE)**

Mike Aleksich

Rich Bubb

Grover Cleveland

Return your signed PROXY in the return envelope provided to

SPRUCE HILL FARMS POA

PO BOX 208

CANADENSIS PA 18325-0208



WE WANT YOU!

SPRUCE HILL FARMS POA is looking for new board members. Please send information confidentially to us sharing your interest sprucehillfarmspoa@gmail.com .

Our community board runs with volunteerism.

Please step up and help us help our community.



Ways to send us your proxy.

1. Mail back signed copy to
 - a. SPRUCE HILL FARMS POA
PO BOX 208
Canadensis, PA 18325-0208
2. Scan and email to
 - a. SPRUCEHILLFARMSPOA@GMAIL.COM
3. Take a LEGIBLE PICTURE and email to
 - a. SPRUCEHILLFARMSPOA@GMAIL.COM

www.sprucehillfarms.com will be updated with meeting information.

ANY QUESTIONS please call at 570-495-1550