

SPRUCE HILL FARMS

Annual Meeting on June 10, 2017 @ 1100

Members in attendance:

- | | | |
|----------------------------|------------------|------------------|
| - President: | Susan Gebase | (Lots 304 & 305) |
| - Treasurer: | Bert D'Ambrosio | (Lot 608) |
| - Roads Chairman: | Grover Cleveland | (Lot 104) |
| - Civic Liaison: | Christina Price | (Lot 201) |
| - Member "At Large": | Gina Silance | (Lots 307 & 308) |
| - Corresponding Secretary: | Leslie Bates | (Lot 602) |
| - Bookkeeper*: | Wendy Robinson | (Lot 803) |
| - VP (Insurance Affairs): | Richard Bubb | (Lot 810) |
| - Recreation Chairman: | Mike Aleksich | (Lot 106) |

11:10 – Roll call, counting of Proxies and confirmation of attendance for a quorum. (31 total)

Bylaws state we need 35 in attendance (including proxies) for a quorum or we must postpone meeting.

11:30 we received enough in attendance (including proxies) to proceed. (36 Total)

Meeting officially started 11:38

- Call to order
- Rise for Pledge of Allegiance
- Moment of silence for our fallen member Eileen O'Toole
- Introduction of board members
- Rich Bubb read June 2016 meeting minutes
 - o Motion to accept Lot 805
 - o Second motion Lot 810
 - o Old Business
 - Spraying for gypsy moths -
 - Due to legal issues we are unable to follow through with the ruling for spraying
 - You are able to have your property sprayed as we have done in past years on a lot to lot basis
 - o Motion to close June 2016 minutes -Lot 608
 - o Second motion to close June 2016 minutes - Lot 512

Treasury report/Finances

Report presented by Bookkeeper Wendy Robinson

- (Handouts of financial report were handed out to those in attendance).
- The floor was opened to questions. There were none.
- A motion was made to accept the Treasurer's Report (Lot 106) and seconded (Lot 201).

Road Report (Grover C)

- Potholes will be filled by end of June
- Cedar, Maple and Hemlock will be re-stoned, re-graded and re-crowned this year
 - o These roads will be Tar and Chipped next year
- Pocono Spray Patch will be in to fix the scraped and damaged roads (tar & chipped RDs)
 - o if budget allows, they will fog coat
 - o Question from Gloria Lot 408
 - How much would it cost to Tar & Chip the entire development , maybe it will cost less in the long run to shell out the money now .
 - Mike Lot 106 answers, we do not want put us in bad position by spending all of the extra money we may need for emergencies, We feel Grover does a good job in balancing the money and work being done. We can revisit later.
- The board will table the matter and discuss further in future meetings
- Motion to accept road report (1st Lot 408 and 2nd Lot 805)

Pool

- Pool opening June 24 2017
- 2 lifeguards have been hired and 1 back up
- Check our Facebook page for updates on pool closures and delays
- Pool is open until Labor Day
- Motion to accept (1st Lot 608 and 2nd by 408)

New Business

- Nothing to report

Burt read the list of 11 proxies received, motion to accept (1st Lot 408 and Lot 608)

Reviewed delinquent report

- Outstanding 16 lots
 - o Motion to accept 1st Lot 408 and 2nd Lot 615

Election of the board members

- 4 positions available
 - o Mike, Grover, Christina and replacement for John Delisa
- Lot 512 Motion to accept Mike, Grover and Christina to continue their roles on the board
 - o Accepted 1st 408 and 2nd 315

- Motion to nominate Rich Daly
 - o Rich Daley accepts
- Motion to Nominate Russ Tasker
 - o Russ Tasker accepted
- Vote was held for Rich Daley and Russ Tasker to fill open position on board
 - o Rich Daley was voted into the position

Next Year's Meeting will be held 11am June 9th 2017 at the Pool

Motion to accept and meeting adjourned @ 12:57 (Lots 408 and 106)