

# ***SPRUCE HILL FARMS***

Meeting on June 09, 2018 @ 1100

In attendance:

Wendy R., Bert D., Leslie B., Susan G, Gina S, Christina P., Grover C., Rich B., Mike A.

Meeting officially started 1104.

## ***Pledge of Allegiance***

## ***Review of 2017 Meeting Minutes***

- Motion to accept (Lot 106)
- Seconded (Lot 512)

## ***Treasury Report***

- Motion to accept (Lot 805)
- Seconded (Lot 512)

## ***Roads***

- There are three roads left to pave (tar/chip)
  - o Maple and Cedar will be done 2018
  - o Hemlock done 2019
- Tom S. will still be plowing for the 2018/2019 yr.
- Question (lot 317)
  - o Can there be a speed bump installed on Pine Tree Drive? People are driving 50/60 MPH.
- Answer (Board)
  - o We will consider this
- Question (lot 303)
  - o 2017 shows a 10,000 surplus, why is this not being allocated to the roads?
- Answer (Board)
  - o The surplus is being allocated to the roads
- 2018/2019 we will be replacing road signs per the township/state
- Motion to accept (810)
- Seconded (605)

## ***Pool***

- We kept under budget

- Pre-paid Strand open the pool
  - o Water serviced, shock the well, take care of the chemicals
- Well pump is 15yrs old and needs to be replaced
  - o This will take place over the next 2 weeks (June 11 – June 25)
  - o Cost – 3,349.57 (3% discount)
- Open Date June 29<sup>th</sup> 2018
- 1 lifeguard hired
- Pool Hours 12-7pm
- Must be at least 16yrs old to not be supervised by a parent or guardian @ the pool.
- The pool will close under the following conditions
  - o Rain
  - o Temperature is less than 70F
- Check the Facebook page for pool updates and notifications
- Question (Lot 409)
  - o Why can we not have a key with access anytime like resorts/Condos?
- Answer (Board)
  - o We will have to confirm with the insurance, the rate will likely be sky high and will drive up the dues if we do this. But we will consider this.
- Question (lot 203 and 409)
  - o The chaise lounges are in need of being replaced, is this something that can be done
- Answer (Board)
  - o Most of these items were donated by other board members and property owners but yes this is something we are looking into.
- Question (Lot 316)
  - o Can we bring our own chairs?
- Answer (Board)
  - o Yes, of course.
- Motion to accept (Lot 201)
- Seconded (Lot 805)

### ***Old Business***

- Lot 512 – Gypsy Moths
  - o We will not be spraying for gypsy moths this year as it is not needed. If next year you decide you would like your lot sprayed we will discuss at that time.
- Lot 805 – Garbage and Break-in on Birch
  - o Maybe we can put together some volunteers for cleanup?
  - o The house in question was seized by the government.
    - The board will be looking into this.
- Motion to accept (Lot 615)
- Seconded (Lot 805)

Reading of the proxies

- Lots 407, 309, 704, 509, 806, 203, 204, 413, 406, 809, 215 and 709
- Motion to accept (Lot 805)
- Seconded (Lot 201)

***Delinquent 2018/2019***

- 10 members not paid up
- 2 lots delinquency notices will be sent out and the start leans on the properties
- Motion to accept (Lot 615)
- Seconded (Lot 805)

***The following people are up for re-election***

- Gina S and Leslie B
- All in favor of voting them in another term
  - o 805 nominates
  - o 201 seconds
- Motion to accept (Lot 201)
- Seconded (Lot 307 & 308)

***New Business***

- Gypsy Moths
  - o There are legal issues with spraying the entire association.
  - o You can have your own lot sprayed but at your own cost/risk
  - o Cloria has taken care of the organization
- Lot 805
  - o Dues on unbuildable lots
    - Can we revisit the dues for lots that do not perk?
- Board
  - o We are looking into a restructure and will advise if any changes are made
- Lot 301
  - o The association can apply for a LSA grant, this could cover the cost of roads and signs
- Board
  - o Thank you for that information, let us get the contact info so we can discuss further
- Motion to accept new business (Lot 805)
- Seconded (Lot 201)

Next annual meeting will be held June 8<sup>th</sup> 2019 @ 1100 @ the pool pavilion.

- Motion to close meeting (Lot 805)
- Seconded (Lot 201)

Meeting adjourned May 18th 2017 @ 1905

