

Sprongs Bluff Landowners Association
Annual Meeting
Minutes
July 2, 2016

The Sprongs Bluff Landowners Association met on Saturday July 2, 2016 at 10:00 a.m. in the “Town Hall”.

Present: Janice Adair, Jan Ferry – Axman, Rick Bush, Mike Byerly & Karen Kondolf, Marie Byerly, Bob & Carol Colvin, Bob & Ellen Cooper, Kristi Finch, Nancy Fiorentino, David Fitch, Ruth Gaylord, Ellen Hobbie, Lorraine Holla, Ray Holla, Bill & Sandy Jeffers, Mike & Adreinne Kllc, Manfred & Amy Lichti, Scott & Barb Lucieer, Gay Mills, David & Julie Mitchell, Sarah Parsons, Elizabeth Gaylord Raynor & Jonathan Raynor, Ed Saphar, Jim & Miriam Scardinale, Matt Shuman, Freida von Schiller, Mark Strodel, Larry & Karen Whitbeck, Cindy Dodge, Joe & Cheryl DiTucci, Don & Nancy Foster, Brenda Hameister, Mike & Janet Ehrhart, Amy Thatcher, Wendy Hraback.

President Scott Lucieer called the meeting to order at 10:12 a.m. where everyone was welcomed.

Minutes from July 4, 2015: Treasurer Jim Scardinale read the minutes from the annual meeting held on July 4, 2015.

Motion: Adrienne Kllc asked to have the old minutes be emailed or posted and motioned to accept minutes as read. Jimmy Scardinale Seconded.

Vote: Motion carried

Treasurers Report: Treasurer, Jim Scardinale read the Treasurers

Report for the fiscal year July 1, 2015 – June 30, 2016.

Motion: Betsy moved to approve the treasurers report as presented. Motion was seconded by Sarah.

Vote: Motion carried

East Side Bridge: Scott Lucieer started a discussion about the East side bridge. Jimmy spoke to Josh Van Eenwyk from Grandpa's and Grandpa's is finished with the job. They will not be doing anything anymore. Dave Fitch presented proposal about new bridge. Dave was asked to send in proposal. Matt suggested "Just Do It". Nancy Fiorentino asked to approve \$2000 - \$4000 for project. Jimmy Scardinale 2nd the motion. Betsy Raynor motioned to have Dave Fitch, Matt Shuman and Jon Raynor work together on the project . Manfred Lichti 2nd. 100% Ayes.

New Business:

- **Camp Beechwood: New Rules posted to Website. Special Board Meeting Wed. (did not happen). Amy Thatcher said she would send me Park Rangers #'s, which she did not send. Sarah Parsons told of the "Friends of Beechwood" facebook page. Manfred Lichti asked Sarah to please wait on responding to that page.**
- **Mailboxes: Amy Lichti requested putting all the Mail Boxes in numerical order. Mike Byerly offer wood for that project, but forget to give her the wood to proceed. Julie Mitchell wanted a spot for her mail box.**
- **Burnap Fence: Rick Bush – Art Adams talked to Ed Burnap about adding a gate to the fence. Contacted Kendra and she said that it would be about \$200 - \$300. Scott Lucieer will talk to Kendra. Nancy Fiorentino motioned and Bob**

Cooper 2nd. All in favor.

- **Picture Directory: Rick Bush passed out a form to give him all of your information.**
- **Future Road Repair: Jimmy Scardinale – Try a sample section with Jon, Matt and Kristi a 200' swap was decided on. 1 month to get it done.**
- **Matt Shumans Idea: Matt would like to turn the 4th of July into a festival. Battle of the East/West sides. Matt will be the Judge. He will be making the plans. He asked people to send him ideas. Coin was flipped for the right to have the festival at East/West end. West won – Carried by All**
- **Proposed Change to By-Laws: Changes were read and accepted by All. New By-Laws are on the website.**

Election of Officers: Scott Lucieer was elected for 2 more years. Jimmy Scardinale was elected to 2 more years.

Weekend Events were announced by Amy Lichti

Scott Lucieer thanked everyone and the meeting was adjourned at 12:22 p.m.

Respectfully submitted.

Amy Lichti

