

Sprongs Bluff Landowners' Association  
Annual Meeting

Minutes

July 5, 2014

The Sprongs Bluff Landowners' Association met on Saturday, July 5, 2014 at 10:00 a.m. in the "Town Hall".

**Present:** Mary Berkelman, Rick Bush, Mike Byerly, Bob Colvin, Carol Colvin, Yeates Conwell, Bob Cooper, Ellen Cooper, Lucinda Dodge, Mike Ehrhart, Jan Ferry-Axman, Nancy Fiorentino, David Fitch, Don Foster, Nancy Foster, Mary Lou Gaylord, Ruth Gaylord, Ellen Hobbie, Wendy Hrabak, William Jeffers, Adrienne Klic, Mike Klic, Karen Kondolf, Bob Laird, Amy Lichti, Manfred Lichti, Barb Lucieer, Scott Lucieer, Gay Mills, David Mitchell, Julie Mitchell, Sara Parsons, Betsy Raynor, Jon Raynor, Donna Riter, Doug Riter, Mary Lou Riter, Warren Riter, Ed Saphar, Jim Scardinale, Miriam Scardinale, Kristi Shuman, Matt Shuman, Gary Squires, Kate Storms, Mark Strodel, Amy Thatcher, Freida VonSchiller, Karen Whitbeck, and Larry Whitbeck.

Treasurer Ed Saphar called the meeting to order at 10:05 a.m. Ed Saphar Asked for the Association Members to approve having Past President Doug Riter stand in as the moderator for the meeting in the absence of Bill Smith. The members who were present approved this.

**Minutes of July 6, 2013:** Secretary Amy Thatcher read the minutes of the annual meeting held on this date. It was moved, seconded, and carried that the minutes be approved as read.

**Treasurers Report:** Treasurer, Ed Saphar, distributed copies of the Treasurer's Report dated June 30, 2014. He reviewed the report and stated that any back dues owed and paid this year

will be included in the 2014-2015 Treasurer's report. The voluntary fee collected for the Snowplowing will remain the same this year, \$15 for seasonal residents and \$30 for year round residents. Our plowing reserve was used up this past winter due to the severity of the winter. It was suggested that the year-round residents get together and decide what they want to do about the potential increase in cost if this coming winter warrants additional plowing as well. Dues will remain at \$100.00 per household. Motion was made, seconded, and carried that the Treasurer's Report and the fees be approved as presented.

**Road Maintenance:** The spring roadwork has not been scheduled for this year yet. It was stated that we need to get a date selected and get a volunteer crew together for that date. Last year we ordered 3 loads of gravel and this year we should get a little more. There is some left over at this time on the main road that can be used to patch the east & west roads.

**East Culvert:** By the time the sections were complete it was too late in the season to do the work. The bridgework will be done this year after Labor Day. The new bridge will be 10 feet wide with curbs that have drainage.

**Corner Report:** There have been some on-site discussions about the condition of corner and what is necessary to complete this project. A committee consisting of Rick Bush, Bob Cooper, Betsy & Jon Raynor have been looking into the proper way to fix and finish the corner. Anyone else who is interested in being involved is welcome. The committee will gather information and report back to the executive committee with their findings and suggestions. The best solution will be presented to all members for a vote. This will most likely be done via email.

**New Business:** Ed passed out the addendum he created for the members to review and give feedback on. This addendum presents a process for future projects with the final decision given to the membership to vote on prior to any project being

started. The voting will be done by any means possible at the time. Email will most likely be used for projects that can't wait until the annual meeting. The proposed By Law Addendum for the Executive Committee was put to a vote and approved and seconded by the members that were present.

**Nominating Committee:** The nominating committee, consisting of Bob Cooper, Miriam Scardinale, & Ed Saphar, presented the following ballot for officers:

President: Scott Lucieer – 2 year term.

Vice President: Bill Smith – 1 year term

Secretary: Amy Lichti - 1 year term

Treasurer: Jim Scardinale - 2 year term

There were no other nominations from the members. A motion was made to accept the ballot, seconded, and approved.

**Garbage Pick-up:** The new location for the dumpster has worked out well. Two reminders for residents that use the dumpster. Please close the top and remember to use the back- side of the dumpster as well when the front is full. Recycling should not be put out any sooner than the night before collection. For information on what can be recycled there is a list on our website. The dumpster fund currently has a \$400.00 surplus. It was recommended that \$200.00 be kept as a back up. The fee for use of the dumpster is \$5.00 per month per household.

**Propane:** Bob Laird is getting some new prices from propane distributors. He will be sending out information soon on the price for next year. Anyone wishing to switch to the group needs to contact Bob. All the incentives that Bob received from the propane company were donated to the Sprongs Bluff account. The amount was \$265.00.

**Front Sign on Lake Road:** Kristi Shuman would like to clean up and create a garden around the sign. She has been approved \$100.00 for plants & materials needed.

**Events:** The weekend has many events available for residents this year. Sat. @ 1:00 will be the first 3K walk-run put on by Dave Fitch. Sat. @ 7:00 will be our second concert on the East Commons lawn. Sun. @ 10:00 Bob Cooper will lead a Nature Walk around Sprongs and through the park. The annual parade will be Sun. @ 1:00.

**Reminders:**

Speed limit, please adhere to the 15 mph and remind guests to do so also.

Leash law, dogs are to be on leashes when off their own property.

**Introductions:** New residents, Karen & Larry Whitbeck.

**Thank you:**

Kondolf-Byerly Family: For the space to hold our annual meeting.

Nominating Committee

Bob Laird for the dumpster/propane responsibilities.

All the residents who have worked on the corner.

Manfred & Amy: For our wonderful website.

The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

Amy Thatcher