



## MINUTES OF THE 2021 SPRA ANNUAL MEETING

09/14/21

Due to the continued Covid-19 pandemic and in an effort to maintain safety, the SPRA Board of Directors—again this year—made a unanimous decision *not* to have an in-person Annual Meeting. Therefore, The Warrant outlining the meeting details was executed and posted in Town Hall. This Warrant advised residents that the 2021 meeting would happen by mailing out the materials—generally handled at the meeting—to all residents of the Association, including a self-addressed stamped envelope to return the Voting Ballots. The material was mailed on August 13, 2021. The BOD requested residents return the ballots by September 1, 2021.

The mailing included the Treasurers Report, (Expense/Budget for the period ending July 31, 2021 and the Budget for the upcoming year 2022). A copy of the minutes of the 2020 Meeting was also included along with the 2021 Agenda which detailed the Title 23 Motions, two Board nominations, and other general items of interest. It was noted that the Board would do whatever maintenance deemed necessary which might include pot hole repairs, crack sealing and necessary tree work on the roads, which would be put out for bid. Other maintenance issues may arise and the Board agrees to review them as needed. It is noted that due to the pandemic and material shortages, it has been very difficult to source contracts.

All Board meetings at this point are done on Zoom. Jack Grassmann is our President, Vice President is Heather Brackett, Treasurer is Deb Cekutis and Secretary is Cheryl Bolduc. Other Board Members include Linda Mycock and Ned Johnson, and two alternates, Germaine Lang and Gina Pettengill. Thanks to everyone for their service.

In consideration of the financial burden on residents during the Covid-19 pandemic, the Board has recommended maintaining the dues for 2022 at \$100.

The final ballots were received by Cheryl Bolduc, Secretary, the week ending September 10, 2021. Also, nine residents sent their 2022 dues with their ballots. Thank you!

I am happy to report that the Ballots received and logged were 48, the most votes ever, and one more vote than received last year. This was a very successful method of communicating with residents. All votes approved the \$100 fee for 2022. Also approved were the Board Nominations of Heather Brackett and Deb Cekutis for 3-year terms. Both Board Members will maintain their current roles with the Association. We thank them both for their efforts on behalf of the Association. We also thank Linda Mycock for designing the mailout and actually printing, folding, stuffing and mailing the material to you.

We would like to remind you should any residents have comments or questions, please feel free to contact any board member listed above, or email [bolche18@roadrunner.com](mailto:bolche18@roadrunner.com) for assistance in bringing your thoughts to the full Board. We welcome your feedback.

Thank you for your participation in the 2021 Annual Meeting and remember your fee for 2022 is \$100. You will receive an invoice in the mail for this on or before April 15, 2022, which shall be due by May 15, 2022. Your fees can be mailed to Treasurer, 38 Outlet Cove Rd., Windham, ME 04062.

Respectfully submitted,

*Cheryl Bolduc*  
Secretary