

## MINUTES OF THE POA BOARD MEETING – JULY 20, 2016

The Sky Valley POA Board meeting was called to order on July 20, 2016 by President Doug Palmer at 1:30 In the Lake Room of the Sky Valley Country Club. Members present were: Paula Jensen, Jackie Bell, Lolly Payne, Reuel Hamilton, Edd Dean, Jerry Landy, and Sally Tebeau.

The June board and general meeting minutes were read and approved.

President Palmer requested that the vote by email results be confirmed on the issue of offering free meals or discounts on dues to renewing and new members. The email vote tally was confirmed: not allow either option. After discussion it was moved and seconded to offer a rollover of dues paid in the remainder of 2016 by new members only to cover dues for 2017. This offer only applies to the remainder of 2016. Renewals will be handled differently next year with letters to go out in the mail. Paula stated we need to budget for postage to mail out renewal letters in the future and will be noted for the 2018 budget.

Welcome Committee has visited most of the 17 newcomers to Sky Valley and will continue to see those on the ongoing list. Jennifer Wilcox and Joyce Straehla are our volunteers. The information packet includes POA membership forms, Sky Valley maps, brochures and other donated materials.

Treasurer Paula Jensen gave the treasurer's report and a copy of the expenditures and income report was circulated. She noted that the POA treasury is low after paying the city marketing contribution, the \$450 for half of the new hot water heater at the Pavilion, Pancake Breakfast expenses and ongoing liability insurance. This will have to last for 2017 without added income. It was also noted that we may need to review our agreement to pay the City \$15,000 for marketing in 2017. The motion was made and seconded and voted affirmatively to sell the extra directories for \$8 each after discussion of whether to lower the price. The extra directories are for sale in the Pro Shop. There are still checks coming in from directories sold which will help the POA treasury and the Pancake Breakfast monies should increase in the next two months. It was moved, seconded and voted affirmatively to increase the price of the Pancake Breakfast to \$8 with children 5 and under eating free.

Lolly Payne announced the upcoming programs starting with a birding program at the July 20 general meeting by our new resident, Emily Jo Williams who works with the Bird Conservancy of America. The August program will be a Hospice speaker from the new Hospice House in Franklin. The September program will feature the recipients of the awards to charities the POA supports for 2016. The board appointed a committee of Edd Dean, Paula Jensen and Lolly Payne to research and recommend the charity recipients for this year, which will be considered at the August meeting.

Connie Larsen announced the Sid Weber Cancer Fund's upcoming activities and dates.

Jackie Bell discussed plans for the Going Away Party. After much discussion it was decided to look into having the party at the Sky Valley Country Club with heavy hors d'oeuvres and

one glass of wine included in the charge, which will be determined by what the club charges the POA. It was suggested that attendees could bring their own wine and pay the Club a corkage fee. Jackie will work up a proposal for next Board meeting.

President Palmer led a discussion of the directory project clearing up a misconception that the yellow page only directories were to be given to advertisers. In fact, Jerry Landy intended these to be distributed to the timeshare residents. The time-share has agreed to put one in each unit. The advertisers are getting yellow and white page directories. Paula stated that corrections have been emailed to members and updates will be forthcoming. Thanks to Chip Durpo, Paula has a master list of members and computer statistics on details of publishing and distributing the directories. It was decided not to consider raising the price of the directory until 2017. It was reiterated that we need to send an email reminding members to pick up directories still at the Pro Shop. Discussion of whether to mail those out in the future was tabled. Doug will handle the email. All applauded Jerry for his hard work and a job well done!

Bylaw proposed changes were announced by Reuel Hamilton for consideration. After brief discussion it was decided to table this proposal until next meeting due to lack of time.

The meeting was adjourned by President Doug Palmer at 3:50 p.m.

Respectively submitted, Sally Tebeau for Liz Morley