

MINUTES OF THE POA BOARD MEETING – MAY 25, 2017

President Doug Palmer called the board meeting to order at 3:00 p.m.

Present: Doug Palmer, Dan McAfee, Jackie Bell, Reuel Hamilton, Grace Guess, Lolly Payne, Sally Tebeau, Debbie Curtis / **Absent:** Liz Morley, Edd Dean

Approve October 19, 2016 Board meeting minutes

Approved unanimously / Motion by McAfee, second by Guess

Approve October 19, 2016 General meeting minutes

Approved unanimously / Motion by Guess, second by Tebeau

Approve programs for 2017 (McAfee)

- June 22 – Mayor Hughel Goodgame state of the City of Sky Valley
- July 19 – (tentative) Mountain View Hospital update
- August 16 – Mainspring Conservation Trust

Approved unanimously / Motion by Tebeau, second by Guess

Approve Pavilion maintenance support request from Country Club

- Waive the \$1,500 annual fee due from Sky Valley Country Club to POA

Approved unanimously / Motion by McAfee, second by Bell

Committee reports

- Pancake breakfast, May 29 (Palmer)
 - Place notice on bulletin board and send email
- Welcome Back party, June 4 (Bell)
 - Have 150 reservations; POA members pay \$10@, POA guests pay \$25@, Dillard House charges \$30@
- Treasurer (Morley)
 - Bank balance was \$28,300 on June 1, after depositing pancake breakfast proceeds (submitted after meeting)
- Membership (Curtis)
 - As of June 1, we have 642 total members: 283 family members (2 individuals per family) and 76 individual members (submitted after meeting)
 - Move renewal date to Dec. 1 for coming year
 - Investigate online renewal
- Newsletter (Curtis)
 - Distribute newsletters by email only + post on website
- Eclipse activities (Curtis)
 - Promote at Welcome Back Party
- Member question about charitable donations (Curtis)
 - Continue to donate to Rabun County charities per bylaws
- Provide call-in number for members who cannot attend general meetings (Curtis)
 - Palmer investigate

Adjourn at 4:20 p.m.

Respectfully submitted,
Debbie Curtis