

MINUTES OF THE POA BOARD MEETING – JULY 19, 2017

President Doug Palmer called the board meeting to order at 1:30 p.m. / adjourn at 2:45 p.m.

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

Approve June 22, 2017 Board meeting minutes

Approved unanimously / Motion by Morley, second by Payne

Programs for General Meetings (McAfee)

- August: Mindspring Conservation Trust, Franklin, NC
- September: Open
- October: Charity check presentations

Finance report (Morley)

- \$22,000 in the bank after expenses; \$2,100 net from 3 pancake breakfasts
- Request to move checking and money market accounts from Rabun County to Regions Bank for better service; transfer Certificates of Deposit when they mature in January; and add Debbie Curtis as a fourth signatory for bank activity, along with Doug Palmer, Dan McAfee and Liz Morley

Approved unanimously / Motion by Morley, second by McAfee

Pancake breakfast leadership

- Need leaders to manage volunteers, purchasing, set-up and clean-up
- Doug will announce at general meeting and request volunteers to lead

Welcome Committee (Payne & Tebeau)

- Packets are prepared; Payne & Tebeau will request help contacting new homeowners
- Dean, Guess, Morley and Palmer volunteered to cover their neighborhoods

Online membership renewal status (Curtis)

- Account is established with MemberPlanet and all 2017 member data is loaded
- Invitations to join will be sent to POA board members first as a pilot to determine if instructions are clear; then to general membership after announcement at July meeting

Printing new directories / Advertising sales (Guess)

- Palmer will update sales assignments to cover Jerry Landy's accounts
- Begin sales in August; Guess coordinate, Curtis assist
- Remain with Clayton Printing but do not print advertising only books

Charitable donations (Palmer)

- 2016 donations went to CASA, Community Pantry, Paws4Life and Sky Valley-Scaly Mountain Volunteer Fire Department
- Recommend 2017 donation goes to purchase playground equipment for new city park if city can accept the donation

Nominating committee (Palmer)

- Dean and Curtis volunteered to recommend two at-large members to serve on the nominating committee to fill two open positions: Lolly Payne and Sally Tebeau are rotating off the board. Liz Morley's term ends in 2017 but she has agreed to serve another term as treasurer.

Respectfully submitted,
Debbie Curtis, secretary