

MINUTES OF THE POA BOARD MEETING – AUGUST 16, 2017

President Doug Palmer called the board meeting to order at 1:45 p.m. / adjourn at 2:50 p.m.

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

Approve July 19, 2017 Board meeting minutes

Approved unanimously / Motion by Hamilton, second by Guess

September 20 meeting

- Palmer, McAfee and Morley will be out of town
- Decisions by the board include the slate of new board members for 2018-20; handle this and any other decisions by email
- Dean run the general meeting
- Curtis and Hamilton post signs on Sept. 14 and collect after the Sept. 20 meeting
- Curtis collect dues payments from SVPOA mailbox until Morley returns

Programs for General Meetings (Palmer for McAfee)

- August: Mindspring Conservation Trust
- September: Northeast Georgia Food Bank
- October: Charity check presentations

Finance report (Morley)

- \$29,800 in the bank after expenses, including \$2,623 net from pancake breakfasts
- New checking account established at Regions Bank for better service with four signatories: Palmer, McAfee, Morley and Curtis
- Curtis confirm amount of annual subscription fee for MemberPlanet online service

Pancake breakfast leadership

- Luke Fogarty will be lead, Tom Mooney will handle purchasing, Ed Morley and Doug Palmer will coordinate volunteers

Welcome Committee (Guess, Payne, Tebeau)

- Guess has contacted new homeowners on her list; others have not contacted anyone yet
- Payne will contact Jerry Landy for information on source of new homeowners list
- Curtis will send all SVPOA board members a list of new members for 2016-17
- Payne and Tebeau will not continue on Welcome Committee after October

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 provided a list of all advertisers in 2016-17 directory
- Guess requested that board members pick up Jerry Landy's accounts
- Print 600 directories instead of 750 in 2016; do not print advertising-only books
- Curtis contact Clayton Printing to determine deadline for all ad materials and member information to meet a mid-May 2018 delivery date

Going Away Party (Bell)

- 2016 party was held at the Club with 104 attendees. SVPOA paid \$25 per person and charged members \$20
- Set 2017 party on Sunday, Oct. 8; Guess will work with Club to determine menu and cost
- Board approved up to a \$5 per person subsidy if the Club charges more than \$20
- Approved unanimously: motion by Hamilton / second by Curtis

Charitable donations (Palmer)

- 2016 donations went to CASA, Community Pantry, Paws4Life and Sky Valley-Scaly Mountain Volunteer Fire Department
- Dean and Curtis will recommend 2017 donation candidates
- One donation could be to the City of Sky Valley for playground equipment in the new park

Nominating committee (Palmer)

- Ray Becker, Diana Maus and Hollie Steil are serving on the committee to fill three open positions: Hamilton, Payne and Tebeau. There are no candidates at this point. Candidates must be approved by the current board members at the Sept. 20 board meeting and emailed to the full membership by September 28 (20 days prior to the October 18 meeting).

Respectfully submitted,
Debbie Curtis, secretary