

## MINUTES OF THE POA BOARD MEETING – MAY 14, 2019

Steve Mason called the meeting to order at 1PM / Adjourned at 2:45 PM

**Present:** Steve Mason, Liz Morley, Debbie Curtis, Grace Guess, Barbara Kobacker, Tom Smith, Ed Steil

**Absent:** Jamie Darrah, Diana Maus, Dan McAfee, Doug Palmer

### **Approve October 17, 2018, minutes for Board and General meetings**

Approved unanimously / Motion by Guess, second by Smith

### **Approve request by Kobacker to present a skit at Welcome Back party (Mason)**

- Skit by Birds, Bears and Beings committee will inform SVPOA members of the City's new ordinance to protect bears and humans
- Present after opening comments by Mason and before buffet service begins

Approved unanimously / motion by Guess, second by Curtis

### **Discuss CPR training (Mason)**

- Determine where defibrillators are located in Sky Valley (Mason)
- Appoint Tom Smith to coordinate CPR classes taught by City Police Officer Ron Baumes at either the Chapel or Lodge

### **Update on Welcome Back party (Guess)**

- 104 people have made reservations to date
- 6 p.m. Sunday, June 2, buffet at the Dillard House conference room; \$10 for members / \$20 for guests; BYOB
- Alphabetical check-in: Tom and Jennie Smith, Ed and Hollie Steil
- Payment collection: Liz Morley
- Membership forms: Diana Maus
- Directories: Grace Guess
- Door prizes from Reeves Hardware with complimentary dinner for Vaughn Reeves and spouse / Guess contact Reeves to confirm / Curtis provide door prize tickets to Guess
- Curtis send email reminder to members and post on bulletin board

### **Update on July 4 events (Steil)**

- July 4
  - 10:30 a.m. Rubber duck race (Steve and Caroline Warren coordinate)
  - 11:00 a.m. Parade from Clubhouse to City Pavilion (coordinator TBD on May 16)
  - 11:30 a.m. Hotdogs and hamburgers at City Pavilion (coordinator TBD on May 16)
- July 5
  - 5:30 p.m. Sid Weber BBQ at Club Pavilion (SVPOA provide servers)
  - 5:30-8:00 p.m. Music by Sweet Charity on Club patio
  - 9:00 p.m. Fireworks by City
- July 6
  - 8-10 a.m. Pancake breakfast at Club Pavilion \$8 adults / \$5 children

### **Received finance report (Morley)**

- Reported total accounts of \$41,774 as of March 31 statement
  - \$31,192 in checking account and \$10,582 in Money Market account

- Presented actual revenue and expenses for 2018 budget, and proposed budgets 2019 and 2020
- Agreed to increase 2019 expenditures by \$4,500 to print 650 directories for 2019-2020
- Agreed to hold marketing funds until a plan is developed and approved by SVPOA, City, and Club

#### **Discussed pancake breakfast dates (Mason)**

- Dates: May 27, July 6, August 10 and 31, October 5
- Add June 15; Ed Morley coordinate volunteers
- Consider family rate for groups with multiple children

#### **Membership meeting programs (Steil)**

- June 20: State of the City
- July 17: Rabun Manor update by new owner and manager
- August 21: Scott Poss on property values
- September 18: Julep Farms update by owner Rick Weaver
- October 16: Elect board members and present charity donations
- Agreed to invite County Administrator Darrin Giles to June 20 for State of the County update
  - Approved unanimously / motion by Morley, second by Guess

#### **Membership directory (Guess)**

- Members must pay 2020 dues by October 1, 2019
- Involve all board members in advertising sales
  - Add Rabun Manor and Old Edwards Inn as prospective advertisers
- Sell extra directories to members for \$10 each; no directory sales to non-members
  - Approved unanimously / motion by Steil, second by Smith

#### **Information on Birds, Bears and Beings committee (Kobacker)**

- Purpose is to gather and share information with residents, visitors, renters and property owners
- All garbage containers owned by the City and by Valley View Condominiums are bear-proof
- Committee is working with Bear Wise and Bear Smart organizations in North Carolina to develop information
- Refrigerator magnets are planned for all rental accommodations

#### **Miscellaneous**

- Board members expressed concern over lack of marketing and condition of landscaping at front entrance

Respectfully submitted,  
Debbie Dalhouse Curtis, secretary