

## **MINUTES OF THE SVPOA BOARD MEETING – SEPTEMBER 8, 2021**

### **MEETING VIA ZOOM**

President Ed Steil called the meeting to order at 2:00 PM / Adjourned at 2:45 PM

Present: Ed Steil, Jamie Darrah, Bob O'Keefe, Roberta Walton, Grace Guess, Tom Smith, Liz Morley, Steve Mason, Diana Maus

Absent: Barbara Kobacker, Luke Fogarty

#### **The Chapel of Sky Valley Requests (Steil)**

The Chapel of Sky Valley has requested that the POA send an email to its members regarding the 911 Memorial Prayer Vigil that is being held at the Chapel on Saturday, September 11, 2021. Board Members support this request and Ed Steil will coordinate with the Chapel.

The Chapel of Sky Valley also requested that the POA consider a contribution to the Chapel for the cost of the installation of a monitored fire and protection system. The installed system would include multiple smoke detectors and alarms and monitoring 24/7 which provides instant connection of immediate fire and emergency response. The expected cost of the system is \$2500 - \$3000. After discussion, the Board agreed to invite a representative of the Chapel to attend the POA Meeting on September 15, 2021 to provide additional information and answer questions regarding what other funding options have been considered. Ed Steil will extend the invitation to a representative of the Chapel.

#### **City of Sky Valley Hay Bale Trail (Steil)**

The City of Sky Valley is planning for the upcoming Sky Valley Hay Bale Trail and has invited local groups/businesses/organizations to participate. The POA Board has agreed to participate in the Hay Bale Trail. The Hay Bale Trail Committee includes Diana Maus, Tom Smith, Jamie Darrah, Ed Steil, Roberta Walton, and Bob O'Keefe.

#### **Resident Watch Program (Steil)**

Ed Steil has revised the Resident Watch Program form. In addition, Ed has discussed this program with the Chief of the Sky Valley Police Department and the Police Department is supportive of this effort. The Board would like to have a meeting with the Police Chief and invite all citizens of Sky Valley to attend. This meeting will be tentatively set for October 20, 2021 at 4:00 PM at the Sky Valley Country Club. Ed Steil will coordinate with the Chief of Police and the President of the Sky Valley Country Club to schedule this meeting.

#### **POA Board Changes (Steil)**

There are six board members' terms that expire this year; Liz Morley, Diana Maus, Steve Mason, Barbara Kobacker, Jamie Darrah and Ed Steil. Ed has volunteered to remain as President for another year. A

nomination committee consisting of Ed Steil, Bob O'Keefe and Grace Guess will conduct a search for new board members.

**Next Board Meeting (Steil)**

The next Board meeting will be Wednesday, September 15, 2021 at 1:30 PM.

Respectfully submitted,

Roberta Walton