

MINUTES OF THE POA BOARD MEETING – SEPT. 21, 2016

Meeting called to order at 1:30. In attendance Doug Palmer, Jerry Landy, Ed Morley, Paula Jensen, Reuel Hamilton, Jackie Bell, Sally Tebeau and Liz Morley.

Minutes of August Board meeting moved to approve by Reuel, second by Jackie.

Minutes of August General meeting moved to approve by Jerry, second by Liz.

TREASURER'S REPORT by Paula Jensen

As of 9/21/16 bank balance is \$4,550.68. CD balance is \$16,506

CD's were drawn down to fund commitments for various activities around Sky Valley. Board will brainstorm ideas to raise more funds. Jackie opened conversation about charging for next year's Welcome Back Party, as well as changing the venue to a simpler and less costly place. In off-advertising years no significant monies are raised to help fund the Valley activities.

Board discussed and agreed to raise POA membership dues to \$70 per family and \$40 for single. Ed will do a 2017 forecast budget and bring to the Board for review.

BYLAWS CHANGES by Reuel Hamilton

1. Change Board member terms to 3 years
2. Change required meeting date from October to September

Board voted to approve these changes to the bylaws.

GOING AWAY PARTY report by Jackie Bell

Party will be Oct. 9 from 6 to 9. Entertainment by Agata and Andy Potter at a cost of \$150, (surprise entertainer as well), champagne with Lolly Payne leading a comic toast.

PANCAKE BREAKFAST report by Ed Morley

To date we have a profit of \$3,200 with one more breakfast on October 1.

BUDGETS by Doug Palmer and Ed Morley

2017 budget will be presented at final meeting.
Rate change is the result of CD reduction.

NOMINATING COMMITTEE report by Doug Palmer, Helen and Edd Dean

Possible nominees are Debbie Curtis, Grace Guess, Dan McAfee, Betty Sheppard.
Board to vote on slate and POST TO THE MINUTES. This is important requirement for the bank.

Further discussed FALLFEST on October 22, and collaboration with the city and the club for the August 21, 2017 eclipse at 2:30 in the afternoon. Sky Valley, along with Highlands, will be at the center of this once-in-a-lifetime event.

Motion to adjourn by Paula, and second by Reuel.

Respectfully submitted by Liz Morley