

MINUTES OF THE POA BOARD MEETING – MAY 24, 2018

Doug Palmer called the meeting to order at 3:30 PM / Adjourned at 4:30 PM

Present: Doug Palmer, Liz Morley, Jackie Bell, Dan McAfee, Debbie Curtis, Diana Maus, Steve Mason, Barbara Kobacker / **Absent:** Grace Guess

Guests: Howard Beckert and Ed Morley for Sky Valley Country Club

Approve October 18, 2017, minutes for Board and General meetings

Approved unanimously / Motion by Kobacker, second by Morley

Approve Country Club request for funding (Palmer)

- Pay \$10,000 in advance to rent the Club Pavilion for 5 years to store equipment and supplies for pancake breakfasts (2018-2022)
- Pay \$100 per event to cover utilities and facility maintenance during the 5-year period (2018-2022)
- Club to provide POA with a formal rental agreement

Approved unanimously / motion by Bell, second by Morley

Approve City request for funding (Palmer)

- Modify 2017 donation of \$2,000 to allow the City to purchase removable equipment for the City Pavilion instead of for the children's playground

Approved by 5 to 2 vote / Morley and Bell against; Palmer abstaining / motion by Curtis, second by McAfee

Approve Garden Club rummage sale request (McAfee)

- Allow Sky Valley Garden Club to hold a rummage sale at the September 22 pancake breakfast

Approved unanimously / motion by McAfee, second by Mason

Received finance report (Morley)

- Reported total accounts of \$60,500
 - \$40,000 in checking account and \$20,500 in Money Market account
- Presented actual revenue and expenses for 2017 budget, and proposed budgets 2018 and 2019

Discussed Welcome Back Party (Palmer, Bell and Curtis)

- 183 reservations to date (Palmer for Guess)
- Dillard House charges \$30 per person plus \$350 set-up (Bell)
- SVPOA members pay \$10 per person; guests pay \$20 per person (Curtis for Guess)
- Morley volunteered to assist Guess in convening a task force to prepare SVPOA directories for distribution at the party
- Curtis will provide date when directories can be picked up from the printer

Membership report (Curtis)

- Three new memberships were received between April 28 and May 21, 2018, bringing the total to 339 memberships and 510 individuals

Board vacancy

- Edd Dean submitted his resignation from the Board since he is no longer a Sky Valley property owner
- Palmer asked Board members to recommend people who might consider joining the Board to fill the vacant position

Respectfully submitted,
Debbie Curtis, secretary