

## **MINUTES OF THE POA BOARD MEETING – SEPTEMBER 19, 2018**

Doug Palmer called the meeting to order at 1:30 PM / Adjourned at 2:45 PM

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

**Approve July 18, 2018, minutes for Board meeting** (August board meeting cancelled)  
Approved unanimously / Motion by Mason, second by McAfee

### **Going Away Party (Guess)**

- Currently 67 reservations; expect up to 75 to attend
  - Club staff will collect corkage fee if anyone brings their own wine
  - Band fee is \$300 for two musicians to provide background music

### **City Council candidates' forum (Palmer)**

- Three candidates running for two open seats: Jim Curtis, Chip Durpo, and Connie Larsen
- POA will moderate: Dan McAfee, Doug Palmer and Steve Mason will compile questions and circulate to full board (except Debbie Curtis)
- Target date is Tuesday, Oct. 9, at 3 p.m., depending on candidates' availability
- Location to be determined – the chapel or CBC, depending on availability

### **Nominating committee (Palmer)**

- Three names will be presented to the membership for a vote at the October meeting: Jim Rhodes (pending his acceptance), Tom Smith, and Ed Steil

### **Membership (Guess and Mason)**

- Kobacker reported that the committee had names of new owners who bought from January-May 2018
- Mason moved that anyone who joined on July 1 or later should not have to pay 2019 dues
  - Approved unanimously / Motion by Mason, second by Guess

### **Treasurer's report (Morley)**

- Checking account \$28,474 / Money Market \$10,566 / Pancake breakfast net profit (May-September) \$2,934
- Palmer proposed donating \$2,000 each to five local charities: City of Sky Valley for movable playground equipment, Habitat for Humanity, Northeast Georgia Food Bank, Sid Weber Memorial Cancer Fund, and Sky Valley-Scaly Mountain Volunteer Fire Department
  - Approved unanimously / Motion by Mason, second by Guess

### **Marketing**

- Kobacker requested a full accounting of past and proposed city marketing expenses funded by the SVPOA

Respectfully submitted,  
Debbie Curtis, secretary