

MINUTES OF THE SVPOA BOARD MEETING – SEPTEMBER 16, 2020

MEETING VIA ZOOM

Ed Steil called the meeting to order at 1:30 PM / Adjourned at 2:25 PM.

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

Absent: Grace Guess, Luke Fogarty

Finance (Morley)

At the last Board Meeting, it was discussed whether to suspend membership dues for the next year and a decision was postponed until this meeting. After discussion, it was unanimously decided that dues for 2021 would be collected. Dues will be due October 1 in the amount of \$70 for a family membership and \$40 for a single membership.

Discussion was held on charitable giving and it was decided that this year, \$2,500 will be given to the Sid Weber Memorial Cancer Fund and \$2,500 will be given to the Scaly Mountain/Sky Valley Volunteer Fire Department.

During discussion of the budget, it was voted that \$2,000 would be held back for potential pavilion or equipment improvements for pancake breakfasts during 2021. It was also decided that monies would be made available for maintenance of the Mud Creek Falls Trail.

It was discussed that to implement the POA's financial year change to a calendar year required a change in the POA's By-Laws. Tom Smith volunteered to draft a change in the By-Laws. This change is required to be presented to the General Membership 30 days before the Annual Meeting. In order to consider this By-Laws change, the annual meeting of the SVPOA will be held on October 28, 2020, in stead of the third Wednesday in October.

The 2021 budget was approved unanimously.

Membership (Maus)

We have 14 new POA members. During the months of July and August, there were 16 property closings in Sky Valley. Diana has reached out to the new owners with information on the POA. Ed has purchased Welcome Bags for distribution to new members. The bags include information about the POA and Sky Valley, a jar of Jam and Sky Valley Window Stickers. Bob O'Keefe, on behalf of the Marketing Committee, requested to partner with the POA in the purchase and use of the Welcome Bags for marketing activities. This was approved by the Board, in addition to purchasing the bags from POA funds.

Welcome Back Party – 2021 (Steil)

The Welcome Back Party in 2021 will be held at the Dillard House and will be fully paid by the SVPOA.

Respectfully submitted,
Roberta Walton, Secretary