

## **MINUTES OF THE SVPOA BOARD MEETING – JANUARY 6, 2021**

### **MEETING VIA ZOOM**

Ed Steil called the meeting to order at 2:00 PM/ Adjourned at 2:30 PM.

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

Absent: Luke Fogarty

#### **Pancake Breakfast Improvements (Steil)**

A list of requested upgrades for storage and new tables at the Pavilion was discussed. Many of the tables have greatly deteriorated due to the many moves from the clubhouse to the Pavilion and back over the years. These tables are used for our breakfasts and the outdoor club events at the Pavilion. Additional storage at the Pavilion will alleviate most of the damage to the tables. A Pancake Breakfast Capital Plan was developed and discussed with Club Officials. Board discussion included questions regarding the ownership and use of the equipment by the POA and the Country Club. Tom Smith volunteered to prepare an ownership and use agreement between the POA and Country Club. Grace Guess moved that the POA agree to fund half the cost of the tables and storage building, up to \$2,700, subject to adoption of an ownership and use agreement. Barbara Kobacker seconded the motion. The motion was approved by unanimous vote.

#### **Improvements at Ridgepole Drive and Sky Valley Way Intersection (Morley)**

To hide the scenery when making the turn at Sky Valley Way and Ridgepole Drive, a barrier fence was constructed. Over time, the barrier fence has deteriorated and no longer provides the intended barrier. A request was made to the City of Sky Valley, however, the City has indicated this is not city property and cannot be renovated or replaced by the City. An estimate of \$2,600 was received for the renovations. After Board discussions regarding the leasing, ownership and possible financial liability, it was decided that more information is needed. A decision on this request was postponed.

#### **Celebration for Sky Valley Residents (Kobacker)**

Barbara Kobacker asked Board Members to think about something special that the SVPOA could do for the general public of Sky Valley as we look forward to the end of a very difficult time. Suggestions will be discussed at the next Board Meeting.

Respectfully submitted,

Roberta Walton, Secretary