MINUTES OF THE SVPOA BOARD MEETING – SEPTEMBER 15, 2021

President Ed Steil called the meeting to order at 1:30 PM / Adjourned 2:35 PM

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

Roberta Walton

Absent: Grace Guess, Steve Mason, Luke Fogarty

Resident Watch Program (Steil)

Some minor changes have been made to the form and Ed Steil has had several discussions with the Sky Valley Police Chief. The Police Chief will try and schedule a meeting for all Sky Valley Residents in October to discuss this program. The Board will then further discuss the details for its implementation.

POA Board Changes (Steil)

The Minutes of the last Board Meeting incorrectly reported that six Board terms expire this year. There are five position terms expiring this year; the individuals in expiring terms are Liz Morley, Diana Maus, Steve Mason, Barbara Kobacker, and Ed Steil. As Ed has volunteered to remain as President for another year, there are four terms to be filled. Board Members have contacted current POA members regarding their interest in serving on the POA Board. Four members have indicated their willingness to serve; Pam Henderson, Carolyn McLendon, Debbie Dalhouse-Curtis, and Bruce Gant.

End of Year Party (Steil)

The date for the October General Meeting, October 20th, will be used for the End of Year Party. There will be heavy hors d'oeuvres with a cash bar or charge to your country club account. Cost is \$25 per person (cash or check). For reservations, contact Grace Guess at 706-746-5583 or 863-640-9777 or email guess grace@hotmail.com. Reservations are required before October 15th.

Charitable Donations (Steil)

The Board will meet again shortly to discuss entities and amounts for end of season charitable donations.

Pancake Breakfast (Steil)

The last pancake breakfast for the season will be held October 9, 2021.

Chapel of Sky Valley (Steil)

Bruce Gant, representing the Chapel of Sky Valley, gave a presentation providing additional information on the Chapel's recent request for a contribution to the cost of installing a monitored fire and protection system. After further discussion, the Board decided to consider the request at the next Board Meeting.

Respectfully submitted, Roberta Walton