

MINUTES OF THE SVPOA BOARD MEETING – MARCH 16, 2022

MEETING VIA ZOOM

President Ed Steil called the meeting to order at 3:00 PM / Adjourned at 4:00 PM

Present: Ed Steil, Bob O'Keefe, Tom Smith, Grace Guess, Bruce Gant, Dottie Rhodes, Pam Henderson, Luke Fogarty, Carolyn McLendon, Debbie Dalhouse-Curtis, Roberta Walton

Absent: Jamie Darrah

2022 POA Monthly Meetings (Steil)

POA meetings (generally scheduled on the 3rd Wednesday each month beginning at 3:00 PM) are currently scheduled as follows:

Wednesday, June 15

Wednesday, July 20

Thursday, August 18 (to avoid conflict with Sid Weber Memorial Golf Tournament)

Wednesday, September 21

Wednesday, October 19

2022 Pancake Breakfasts (Steil)

Pancake Breakfasts are currently scheduled as follows:

Monday, May 30 (Memorial Day)

Saturday, June 18

Saturday, July 2

Saturday, August 6

Saturday, September 3

Saturday, October 8

Marketing Committee (Steil)

The marketing committee again requested a \$15,000 contribution from the POA. After discussion, the Board decided that the POA would contribute \$5,000 this year. Tom Smith moved that the POA contribute \$2,500 now and \$2,500 on August 1. Debbie Dalhouse-Curtis seconded the motion and the vote was unanimous.

POA Directories (Dalhouse-Curtis)

Debbie Dalhouse-Curtis suggested that advertising not be solicited this year and the property owners directory be published on a smaller scale. After discussion, Grace Guess moved that the directory contain names, addresses, telephone number and other contact information of property owners this year. Tom Smith seconded the motion and the vote was unanimous.

Welcome Back Party (Guess)

The Welcome Back Party is tentatively scheduled for Sunday, June 12 beginning at 6:00 PM at the Dillard House. The cost for the party has significantly increased from \$34 to \$67 per person for food. In addition, the charge for the facilities has increased from \$250 to \$395, plus an additional charge of \$150 for linens and corkage fees. Grace will be contacting the Dillard House to discuss ways to reduce the food prices. Once additional information is received, the Board will schedule another meeting to determine amounts to be charged to attendees.

Treasurer's Report (Smith)

Tom Smith will be sending out a revised budget. The POA currently has \$31,941.53 in Regions Bank and \$10,547.73 in Rabun County bank.

Programs (Steil)

The Mayor of Sky Valley has tentatively scheduled the State of Sky Valley presentation for the July 20 POA General Meeting.

Sky Valley Friend Emergency Initiative (Steil)

Last year the POA Board discussed implementation of a resident watch program. Ed Steil is working on having the Sky Valley Police Chief attend a POA General Meeting in June or July for further discussion on this initiative.

Respectfully submitted,

Roberta Walton