

## MINUTES OF THE SVPOA BOARD MEETING – JUNE 15, 2022

President Ed Steil called the meeting to order at 2:00 PM / adjourned at 2:50 PM

Present: Ed Steil, Carolyn McLendon, Pam Henderson, Debbie Dalhouse-Curtis, Grace Guess, Jamie Darrah, Dottie Rhodes, Roberta Walton

Absent: Bob O'Keefe, Tom Smith, Luke Fogarty, Bruce Gant

### **Treasurer's Report (Steil)**

The POA currently has \$42,453.35 in accounts at Regions Bank, Rabun County Bank and in the Pancake Cash Box. Of this cash, \$10,548.45 is in a Money Market Account at Rabun County Bank. The fee to service this account is greater than the interest being earned. Since the Money Market Account is up for renewal in June, the Board unanimously decided to close the account and move the money to Regions Bank.

In March, the Board unanimously agreed to contribute \$2,500 to the joint Marketing Committee and make a further contribution of \$2,500 in August, 2022. The first \$2,500 has been sent to the Marketing Committee and the remaining \$2,500 will be sent in August or September, 2022 depending on the spending needs of the Committee.

### **Welcome Back Party (Henderson)**

The Welcome Back Party was held on June 5, 2022 at the Sky Valley Country Club. 131 reservations were made for the party, but only 124 individuals attended. It was decided that the individuals that neither attended nor canceled their reservations would not be charged as no-shows because the Country Club only charged the POA for the actual number of members attending.

### **Membership (Rhodes)**

Dottie raised concern about confusion of POA members regarding when membership dues are due, what period of time is covered by their payments, and when members would be included in the POA Directory. After discussion, Grace Guess moved that beginning in 2023, annual membership dues are due on January 1<sup>st</sup> and if not paid by March 31<sup>st</sup>, the member's information would not appear in the directory for that year. Debbie Dalhouse-Curtis seconded the motion. The motion was unanimously approved.

Discussion regarding the inclusion of advertising and how often the directory would be issued was held. Grace Guess moved that no advertising should be included, i.e. white pages only, and a new directory should be issued each year. Pam Henderson seconded the motion and the motion was unanimously approved.

Dottie also reported that she had sent letters to 50 new property owners and 15 of those owners had joined the POA.

Respectfully submitted,

Roberta Walton