Sky Valley Property Owners Association BOARD meeting June 21, 2023. 2 pm

President Grace Guess provided an agenda to those attending: Debbie Dalhouse, Carolyn McLendon, Bruce Gant, Roberta Walton, Becky Whitehead, Pam Henderson, Paul Evans and Tom Smith. Unable to attend: Dottie Rhodes, Don Germano, Luke Fogarty.

Website changes will be done by Debbie: membership due date and Carolyn to member at large. Debbie also monitors email addresses.

Grace provides information to the city newsletter. Welcome bags will be handled by the City so any leftover POA materials can be provided to them. Rick has volunteered his truck for the July 3 parade.

Bruce will get 2 new breakfast signs from Adolph or Happy Jack. Bruce will set up an extra table for breakfast holidays for Garden Club fund raising. Bruce will also research process to become a Purple Heart City.

Tom emailed the Treasurers spreadsheets which included a balance of \$45,265 in checking and \$300 cash for pancake check-in. Tom will research a Regions Bank money market for \$35K. The Welcome Back party had 116 eating, paying \$30 each, while the POA paid \$13.75 for each member. Landscaping donation is 50% of total (up to \$1500; actual amount to be determined later this summer. Tom will give the second mailbox key to Debbie.

Becky is establishing a Facebook page with public then private members, restrictions list and link to webpage. Becky will establish a Constant Contact at \$110 for ease in sending emails. The IRS letter of determination may be requested.

Grace will remind SVCC President Roy Akin that the POA will contribute to pavilion electrical repairs and a solution to prevent E car charging. A new water heater will be needed.

Ed Steil will restart the emergency contact process.

After discussion there was agreement to continue contributing one third of the Marketing Committees \$5,000 budget. There was agreement the directory does not have space for a map.

Meeting was adjourned at 2:53 and followed by the General meeting with a presentation by Abe Lincoln.

Pam Henderson, Recording Secretary