

Sky Valley Property Owners Association Board Meeting Minutes 6/19/24

President Grace Guess called the meeting to order at 2:05. Attending: Debbie Dalhouse, Bruce Gant, Pam Henderson, Jim Phelps, Dottie Rhodes, and Becky Whitehead. Unable to attend: Evans, Germano.

The last, October 18, board minutes were approved by Grace & Debbie then posted on our website. Notes regarding winter email board decisions are in parentheses. (Board emails on 4/29/24 approved no May board meeting.)

2024 Directories were provided to those present.

6/22 Welcome Back Party front desk volunteers will be Dalhouse & Henderson. Menu will include some gluten free Italian items. Following that event, email will request feedback as to planning the tentative 10/20/24 date and location for the Going Away party. (Following poor feedback from the fall 2023 Going Away party, the Vineyard was researched as a possible venue but Board emails on 1/23/24 agreed to give SVCC new management and chef a chance.)

Grace signed a 5 year contract with the SV Country Club for use of the Pavilion for pancake breakfasts at \$20 per event for electricity and bathroom cleaning. This is in lieu of the previous agreement at \$100 per event which had not been enforced.

8/7 Purple Heart Day program will be coordinated with the City, mayor, Grace and Bruce. Board approved \$100 donation to be provided to the VHF honor guard that day. This 8/7 date will continue as the POA August monthly meeting which will avoid conflict with the Sid Weber 3rd Wednesday golf tournament date. (Board emails on 10/26/23 approved \$100 for a Purple Heart sign.)

Dee Vollmer has agreed to post our photos on Facebook.

Debbie Dalhouse has updated the mailbox bulletin board for the year.

7/5 parade will have Rick Rahn's vehicle representing POA again.

Microphone researched by Becky is on hold as General Manager Ryan now has a working system stored in his office. (Board emails had approved half of \$364 for a new system shared with the Garden Club.)

Board agreed not to investigate accepting credit card payments because of one Pancake breakfast family request.

Donation suggestions for year end now include Vests for City Police and a Mothers home. (Board emails on 12/9/23 approved \$1,000 to support city employee Dottie Clark's family.)

Meeting was adjourned at 2:45. Next Board meeting is scheduled on July 17 at 2 pm.

Respectfully submitted, Pam Henderson