

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 11, 2020

The meeting was held virtually. It was virtually attended by Greg Scandrett, Bill Jordan, Tim Provencher, Kathy Little, Terry Patrick, Bill Lucas, Mac McColley

Absent: J.D. Shockey, Brian Uren

The meeting was called to order at 10:10.

Call to the Public: None present

June 13, 2020 Minutes: Minutes from June 13, 2020 were reviewed. Motion to approve was made by Bill Jordan. Seconded by Greg Scandrett. Passed unanimously.

Website: Greg investigated how we can do a message board on the web site. To do this we need to move from GoDaddy to NameCheap. This will give us more flexibility to do new things. It will be cheaper but is complex to build. Greg has volunteered to get the new site up and running. Annual maintenance can be done by an outside party. Greg made a motion to move the Sky Hi domain to a new hosting site (NameCheap). Mac seconded. Passed unanimously.

Insurance Coverage: Bill Jordan got a quote for coverage that would save the POA money. Bill Lucas will get a quote from Monte from Hancock Leavitt.

Annual Meeting Planning: Due to Covid 19, members will be able to attend virtually through ZOOM or by attending in person. In person attendance will be limited to 49 people and CDC guidelines will be followed. Masks and social distancing will be required. A laptop with Zoom will be set up at the Pump House for the meeting.

Agenda items will be:

- Call to Order
- Pledge of Allegiance
- Call for Quorum **(WHAT IS THE NUMBER GOING TO BE)?**
- Call to the Public
- Introduction of Board Members
- New Resident Welcome
- Old Business: Flood Control, Road Drainage
- Treasurers Report
- Membership Report
- Water Board Report
- New Business: Fall dumpster web site update, POA membership,
- Neighbors who have passed
- Board vacancies: President, Vice President, Treasurer

Action items: Greg will create an email that will be sent to members advertising the meeting

explaining the ways to participate, no lunch, encourage people to think about volunteering for the board. Greg will create an email list from the most recent membership list. Once the email is approved by the board, Kathy will create a Word document and Mac will print and take to occupied houses. Greg will host both the Annual meeting and the board meeting immediately following via ZOOM. Tim will be co-host so that he can share the agenda via ZOOM. 2 separate meeting invites will be sent.

Next Meeting: August 1st immediately following the Annual Meeting.

Motion to adjourn was made by Mac, 2nd by Bill Jordan. Passed unanimously.

Meeting adjourned at 11:30am.

POA Board Membership

Name	Office	Term expires
Tim Provencher	President	2020
Bill Lucas	Vice President	2021
Terry Patrick	Treasurer	2021
Kathy Little	Secretary	2022
Bill Jordan		2022
Greg Scandrett		2022
Mac M		2022
JD Shockey		2021
Brian Uren		2021