

SKY-HI RETREAT PROPERTY OWNERS ASSOCIATION

AGENDA FOR ANNUAL 2020 MEETING

AUGUST 1st, 2020@ 10:30am



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AUGUST 1st, 2020 @ 10:30am

- Call to Order
- Pledge of Allegiance
- Call for Quorum
- Call to Public (5 min)
- Introduction of Sky Hi Retreat POA Board
- New Residence Welcome
- Approval of 2019 Meeting Minutes – Kathy / Terry
- POA Reports
  - Treasurer’s Report – Terry Patrick
  - Membership Report – Terry Patrick
  - Water Board Update – Bill Lucas
    - Deep Well Status

# POA Board Members

(Minimum 7 Members – 3 Year Terms)

- |                    |                |              |
|--------------------|----------------|--------------|
| • Tim Provencher - | President      | Skylane Rd   |
| • Bill Lucas -     | Vice President | Skylane Rd   |
| • Terry Patrick -  | Treasurer      | Aztec Cr     |
| • Kathy Little     | Secretary      | Skylane Rd   |
| • Bill Jordan      | Member         | Skyhawk Rd   |
| • Mac McColley     | Member         | Alpine Ln    |
| • Greg Scandrett   | Member         | Skylane Rd   |
| • Brian Uren       | Member         | Baron Circle |
| • JD Shockey       | Member         | Baron Circle |



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- Old Business
  - Spring Clean Up – Sorry, Just 1 Dumpster!
  - July 4<sup>th</sup> Picnic – Cancelled Due to COVID - 19.
    - Seeking Volunteers (Committee) for next years planning
  - Flood Control – Next Steps
  - Road Drainage – Update
  - POA Membership – Mail: 207 N Comanche Rd Pinetop AZ 85935
- New Business
  - Fall Dumpster – POA to provide (Req's Member Participation!)
  - Revised Sky Hi Retreat Web Page [www.skyhiretreat.org](http://www.skyhiretreat.org) – Greg Scandrett
- Remembering Neighbors Who Have Passed
- Board Member Vacancy
  - Election of New Volunteers
- Adjournment

# Navajo County Information: 5/6/2020



# Incomplete Easements



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1. 637 N Skylane Rd – Michael Fasano – 215 S Sunset Canyon Dr Burbank CA 91501
2. 413 N Skylane Rd – David & Henrietta Franklin – 8790 Ave 3-E Yuma AZ 85365
3. Lots 166 & 166A – Linda Hays – 16411 N 21<sup>st</sup> St Phoenix AZ 85022
4. 113 N Commanche Dr – Bryan Moskop – 2222 N Val Vista Dr Mesa AZ 85213
5. 216 N Aztec Cir – 4 His Glory LLC – 6120 E Shea Blvd Scottsdale AZ 85254
6. 201 N Aztec Cir – Clarence Anderson Trustee – 4455 N Wolford Rd Tucson AZ 85749