

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 13, 2020

The meeting was held at the pump house. It was virtually attended by Greg Scandrett, Bill Jordan. In person were Tim Provencher, Kathy Little, Terry Patrick, Bill Lucas, Brian Uren, George Murray (guest)

Absent: J.D. Shockey, Mac McColley

The meeting was called to order at 10:09.

Call to the Public: George Murray a new full time resident of Ski Hi attended the meeting.

Liability Insurance Guest: Monte Hancock was unable to come to talk about our options for cheaper insurance. Monte is the agent for the Sky Hi Water District.

Action Item: Monte will be scheduled at a future meeting.

May 13, 2020 Minutes: Minutes from May 13, 2020 were reviewed. Motion to approve was made by Terry Patrick. Seconded by Brian Uren. Passed unanimously.

Treasurers Report:

Balance in CD	May 31, 2020	\$3849.39
Balance in Savings	May 31, 2020	\$1618.08
Balance in Checking	May 31, 2020	<u>\$1310.22</u>
	TOTAL	\$6777.69

May 31, 2020 Bank Reconciliation Totals

Paid Expenses March 1, 2020 – May 31, 2020

May 1, 2020 Central Insurance \$1384.00

Deposits/Dues Collected March 1, 2020 – May 31, 2020

May 28, 2020 refund from Central Insurance	\$ 125.00
May 28, 2020 Dues (2yr-Dillinger, 1 yr Fletcher for McClure)	<u>85.00</u>
	\$ 210.00

TOTAL DEPOSITS TO DATE \$ 210.00

May 31, 2020 Bank reconciliation

Membership Report:

Paid 2018-19 Members 57

Paid 2019-20 Members to date: 44

Paid 2020-21 Members to date: 17 (Rec'd dues from 5 people since sign @ dumpster Memorial Day)

Paid 2021-22 Members to date: 4

Paid 2022-23 Members to date: 1

Action Item: Brian will be posting the membership flyer to the bulletin board so that new residents know a little about the POA.

Trash Pickup - A 40 yard bin was made available Friday May 22 - Tuesday May 26th. The bin was full to overflowing. Terry posted a flyer on the dumpster about membership. Due to this flyer, 5 people joined the POA.

Website:

1. Fence Repair contact: If fence repair is needed we will have Brian as a contact and he will reach out and get help to repair.

2. Costs to maintain the website is \$158.87.

Action Item: Greg will change the billing to the POA debit card.

3. If anyone has any recent photos of Sky Hi, please email to Greg.

4. The CC&Rs section will removed from the website since we now go with the Navajo County rules.

5. Message board - since we are getting to many ads on Nextdoor, a message board on the website might be a good alternative.

Action item: Greg will investigate our options for a message board.

Flood control: Tim reached out to the county for an update. The project is on hold because there are 6 property owners who can't be reached so that they can get permission to do the necessary work. Until they can get those releases, they can't move forward. Cleaning out blocked culverts would help.

Action Item: Identify blocked culverts and show the county to see if they will address. If not, we could set a few dates and have the whole community clean out the blocked culverts.

Letter received from Richard Inman last summer about the cinder pit.

Action Item: Tim is responding to Richard via mail

Action Item: Brian will post the document and will also post the bulletin board guidelines.

Annual Meeting: The annual meeting will be Saturday August 1st from 10-12.

Agenda Items: welcome new members, treasurers report, guest speaker (county), water report, dumpster review, dumpster for Labor Day, fencing and culvert cleaning volunteers, call for new board members, website overview (Greg)

Action Item: Tim will reach out to the county to see if they will speak and will prepare the agenda to be discussed at the July 11th Board meeting.

Next Meeting: July 11th at 10:00 -10:30 at the Pump House. The only agenda item is Annual Meeting planning.

Motion to adjourn was made by Kathy Little, 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