SKY HI RETREAT PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING 4 of 4 required meetings of 2020. Pump House and via ZOOM August 1 2020

The meeting was held in person and via ZOOM. Meeting was attended by Board members Greg Scandrett, Mac McColley, Bill Jordan, Tim Provencher, Kathy Little, Terry Patrick, Bill Lucas, JD Shockey, Brian Uren

Public: George Murray, Norma Coats, Martha Bernardis

Meeting was called to order at 12:30 by Tim.

Call to the Public: Norma Coats asked about the skunk problems in Sky Hi. The Board explained that several residents have purchased traps and have been relocating skunks almost daily.

New Board Members: Motion was made by Terry Patrick and seconded by Bill Jordan to accept George Murray and Martha Bernardis as new board members **for a 3 year term??? 2 year??**

Election/Reelection of Board Members: A motion was made to elect Greg Scandrett as president for 3 years and Mac McColley as VP for a **3 year** term and to reelect Terry Patrick as Treasurer until 2021 and Kathy Little as Secretary until 2022. Motion was made by Kathy Little and seconded by JD Shockey. Motion passed.

Fall Dumpsters: Bill Lucas made a motion to pay for 2 dumpsters for the Labor Day weekend to be paid for by the POA. Motion was seconded by Brian Uren. Posters will be posted by the dumpsters indicating that they are for members only.

Next meeting: The next meeting will be held Saturday September 5th at 10:am and the Pump House and Via Zoom. Greg will be sending out an invite for the meeting.

Call to adjourn was made by Bill Jordan and 2nd by JD at 12:58PM