

SKY HI RETREAT POA ANNUAL MEETING

WELCOME

STEVE WILLIAMS

YOUR NAVAJO COUNTY SUPERVISOR

SKY-HI RETREAT PROPERTY OWNERS ASSOCIATION

AGENDA FOR ANNUAL MEETING

August 6, 2016

Call to Order

Pledge of Allegiance

Call for Quorum

Approval of Minutes of 2015 Meeting

Election of Directors

Reports

 Treasurer's Report

 Road Committee

 Membership

 Social

Old Business

 Spring Clean-up

 July 4th Picnic

 Water Board Update

New Business

 Fall Dumpster

 Guest Speaker Steve Williams-District IV County Supervisor

Kudos for the Past Year

Call to Public

Adjournment

Lunch

Pledge of Allegiance



Call for Quorum



"Okay, now we've got a quorum!"

Approval of 2105 POA Meeting Minutes

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING MINUTES
Sky Hi Domestic Water Co. Pump House
August 1, 2015

Joe Little		2018
Feliz Douglas		2016
Greg Scandrett		2016
Tom Renshaw		2017

POA President Bill Jordan called the meeting to order at 10:40 am and led the Pledge of Allegiance.

Board members present were Ron Shaw, Mike Adams, John Parks, Bill Jordan, Karen Johnson, Tom Renshaw, and Greg Scandrett.

A Quorum was verified: We received 9 proxies and had 19+ members present. Approximately 35 people attended the meeting.

Approval of 2014 Meeting Minutes – Bill summarized the contents of the 2014 annual meeting minutes. It was moved, seconded, and approved to accept the minutes as written.

Treasurer's Report – Kade Phillips provided the Treasurer's report as follows:
Cash and Bank Accounts as of June 30, 2015:

POA CD	3,846.84
POA Checking Account	2,005.47
POA Savings Account	1,617.48
Total	\$7,469.79

It was moved, seconded, and approved to accept the Treasurer's Report.

Election of Directors – Mike Adams, John Parks, and Kade Phillips have completed their terms on the board. Peggy Hieb resigned her position earlier this year. Nominations were received to fill three positions. Terry Patrick, Joe Little, and Bill Lucas volunteered to serve and were nominated. It was moved and seconded that nominations be closed and these 3 nominees be elected to the board. Motion passed. With these changes, the POA board consists of the following:

Name	Office	Term expires
Ron Shaw	President	2016
Bill Lucas	Vice President	2018
Terry Patrick	Treasurer	2018
Karen Johnson	Secretary	2016
Bill Jordan		2016

Road Committee – Bill and Ron provided an update on recent road maintenance activity. The county has been active in digging out ditches and culverts, however driveway culverts are owned by the individual property owner and the county does not keep them cleaned out. It's possible that Barry Harville (water company) may have the equipment and time to help with this. Individual property owners would need to pay to have their driveway culverts cleaned out.

There has been no progress on the Skylane culvert expansion, due to the lack of construction easements from the adjacent property owners. The board agreed to reconsider what can be done to move this forward.

Membership – Mike Adams reported that there are currently 66 paid-up members of the POA, up about 10 from last year.

Spring Clean-up – Once again this year lots of trash was removed from Sky-Hi during the Spring Clean-up, mostly bagged pine needles but also logs and other larger items. The County pays for this trash collection, and it is therefore open to all Sky-Hi residents, but it is planned and coordinated by the POA. This year, and in the future, the Spring trash pick-up will be dumpsters at the pump house as opposed to curb-side pick-up. This change is due to the grant money available from the county, and the past charges by Larson waste for the curb-side pick-up.

Social – Bill Jordan reported that the July 4th picnic was a big success with about 60 people in attendance.

Fall Dumpster – will be at the pump house over the Labor Day weekend. This clean-up is paid for by the POA and open to all POA members.

Fences – Tom Renshaw reported on fence maintenance issues. There are a number of breaks in the fence, and cattle have recently been in the neighborhood again. Tom requested that a committee be formed to help with fence maintenance. Tom, Ron Shaw, Jody Inman and Herb Tilley offered to help. Marv Held said he has some fencing materials available to be used.

Approval of 2015 POA Meeting Minutes

Water Board Report

Bill reported on current activities on the Water Board. The board decided not to hire an outside contractor for inspection and repainting of the water tanks. Barry Harville said he can do this. There is also trenching activity on Alpine Lane to provide a continuous loop water line, eliminating a dead-end line in this area. There will also be 12 water meters replaced this year, prioritizing the oldest meters first. A question was raised regarding the financial status of the water company. Bill said the water company is in good shape financially, but would have to provide the specifics at a later time. The board has filled all its current open positions. Brian Patrick described the public process for filling open positions, although in some cases, the county allows positions to be filled by appointment.

Other New Business

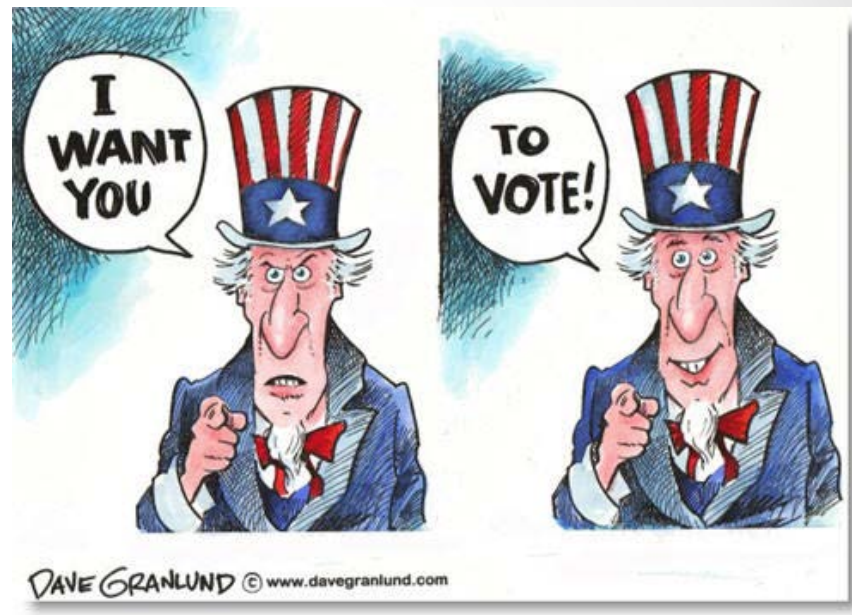
Nextdoor.com – A new on-line neighborhood community has been set up for Sky-Hi. At present, 41 Sky-Hi residents have joined the group. Nextdoor provides an on-line message board for news, referrals, buy/sell, help wanted, etc., with membership restricted to Sky-Hi residents. Check it out at skyhiretreat.nextdoor.com

Pump House – Tom Renshaw suggested that the pump house could be spruced up to serve as a community meeting place for additional social occasions. With some paint, cabinets and flooring repairs, the appearance and usability of this large facility would be improved significantly. Possible concerns with Water Board approval, ownership, and insurance were raised, but the POA board will consider this further.

Trailer Parking Restrictions – We have had a number of concerns raised recently by residents regarding the long-term parking of RV trailers. By county regulation, RVs must be parked behind the primary house on a property, and not occupied.

The meeting was adjourned at 11:25 am.

Respectfully submitted,
Karen Johnson
Secretary



Election of Directors

- 3 year term
- Be a voice for you and your neighbors to help guide the POA leadership
- Pursue a Leadership role on the Board of Directors.



REPORTS

- Treasurer-Terry Patrick



"And now for the treasurer's report."

REPORTS

- Road Committee- Ron Shaw
- Culvert upgrade at Skylane and Morgan wash to concrete Box Culverts.
- Spoke with Bill Quimby, Area Navajo County road foreman, committed to engage Flood Control Supervisor Becky Peterson.
- We have acknowledgement from the field crews that the work can be done **WITHOUT** easement permissions. Working on confirmation.



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service@toonclips.com

Skylane & Morgan Wash Culvert

Spring run-off flood of 2008



Culvert Up-Grade Effort

Sky Hi Retreat 2015 Map & Directory



REPORTS

- Membership- Bill Lucas
- 234 lots in Sky Hi Retreat
- 138 existing homes
- 62 POA members
- 45% participation of home owners
- How do we get more participation??



" SAY, BUDDY, HOW ABOUT A 30 DAY TRIAL MEMBERSHIP BEFORE I ACTUALLY COMMIT? "



Help friends and family connect! [Ask them](#) to get their neighborhood on Nextdoor and you'll both get a \$25 Amazon gift card.

Home

- Inbox
- Neighbors
- Map
- Events Calendar
- Recommendations **NEW**

LOCAL

Sky-Hi Retreat

CATEGORIES

- Classifieds
- Crime & Safety
- Documents
- Free items
- General
- Lost & Found
- Recommendations

GROUPS

Browse all groups

Activity from Sky-Hi Retreat

65 NEIGHBORS



Post a message, event, poll, or urgent alert to neighbors



Invite a few of your neighbors

You have **3** accepted invitations. Thanks for building your neighborhood. [Invite more neighbors](#) to join Nextdoor.

INVITE NEIGHBORS



New event: Annual POA meeting

Bill Lucas from Sky-Hi Retreat

Just now

3

AUG 6 Annual POA meeting
Sat, Aug 6, 10:30 AM 1

Shared with Sky-Hi Retreat in Events

REPLY



August 6th POA general membership meeting

Ronald Shaw from Sky-Hi Retreat

1d ago

LEAD
1
F

Mr Steve Williams, District 4 Supervisor, will attend our meeting.

I encourage all of our residents to attend the meeting, meet and greet our Supervisor.

If residents have topics that they would like addressed, please let me know and Mr Williams will do research on those subjects

Shared with Sky-Hi Retreat in General

THANKED! 2

REPLY



★ You and Bill thanked Ronald

REPORTS

- Social – Ron Shaw
- 4th picnic – 35 participants. Low turn-out.
- Ideas to get more participation?



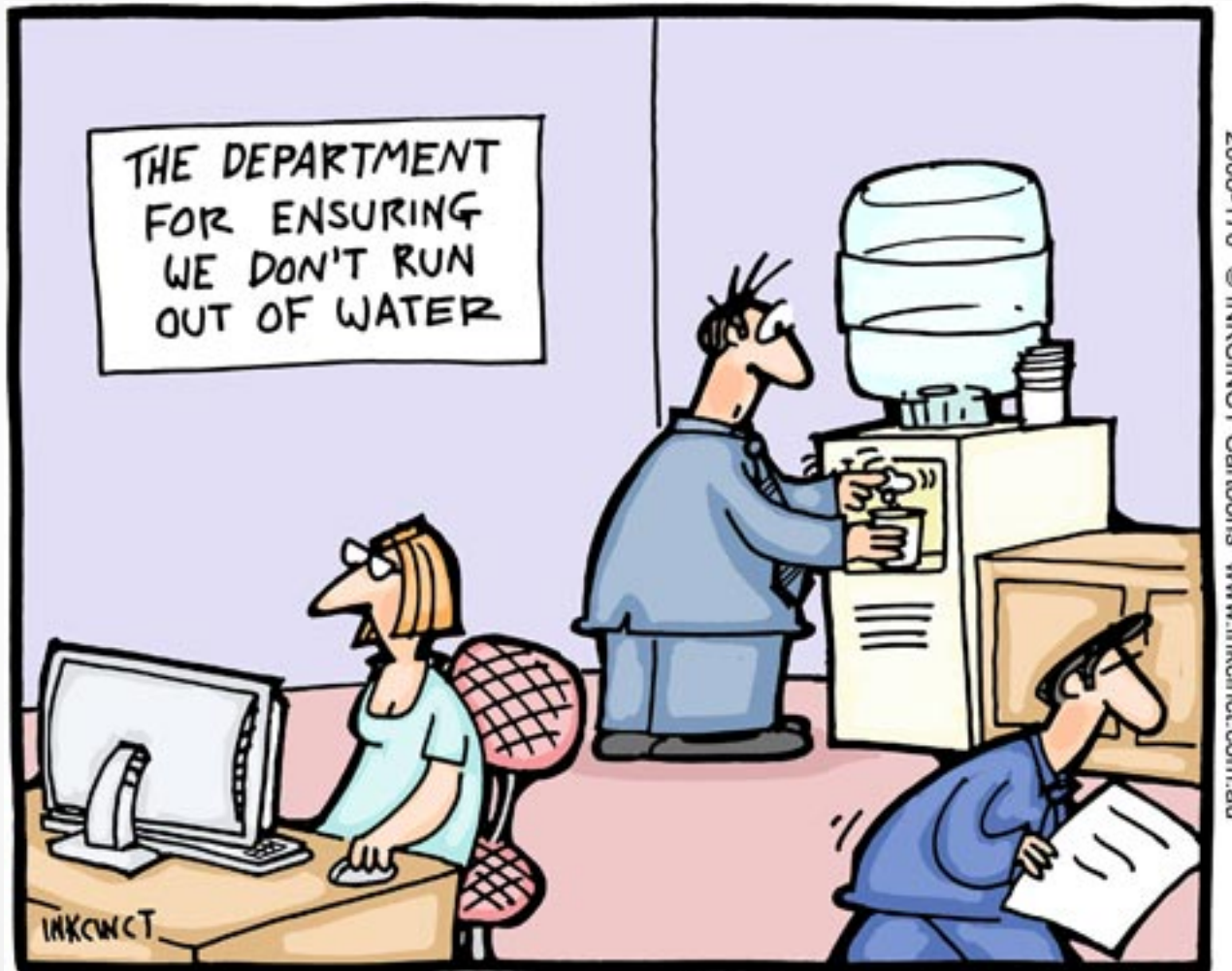
OLD BUSINESS

- Spring Clean-up – Ron Shaw
- 2 – 40 yard dumpsters/green waste only on Memorial Weekend
- Available through Navajo County- required *extensive effort* and communications to secure delivery – THANKS RON!
- Went VERY well, Thanks all for following guidelines!!!



OLD BUSINESS

- Sky Hi Water Board Update – Bill Jordan



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NEW BUSINESS

- **Fall Dumpster – Bill Lucas**
- **Labor Day weekend Sept 3-4**
- **Any waste EXCPT Hazardous materials.**
- **Funded 100% by Sky Hi POA funds. \$500 for 1 – 40 yd dumpster.**



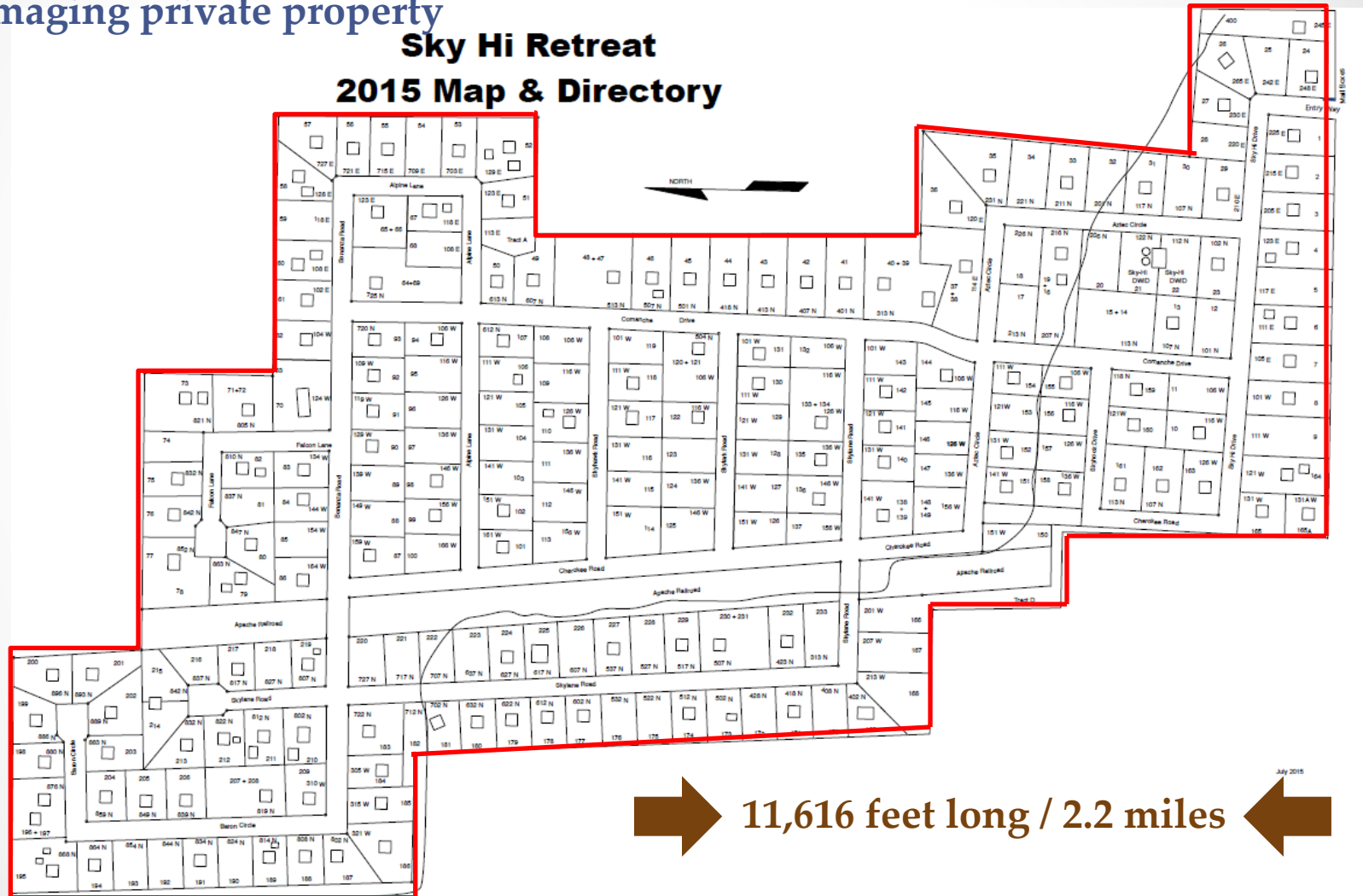
NEW BUSINESS

- Amend By-Laws- Ron Shaw
- Last amendment reduced Board of Directors minimum requirement from 9 to 7. Neglected to amend the minimum requirement for a QUOARUM from 5 to 4 members present.



NEW BUSINESS

- Perimeter Barbed Wire Fence- Bill Lucas
- USFS Provided to all residents of Sky Hi in 1998 to prevent cattle from damaging private property



SKY HI FENCING TEAM

- 8 sections repaired this summer totaling approx 2,000 feet – THANKS RON !
- USFS provides materials and equipment
- Need HELP !! 5 able volunteers



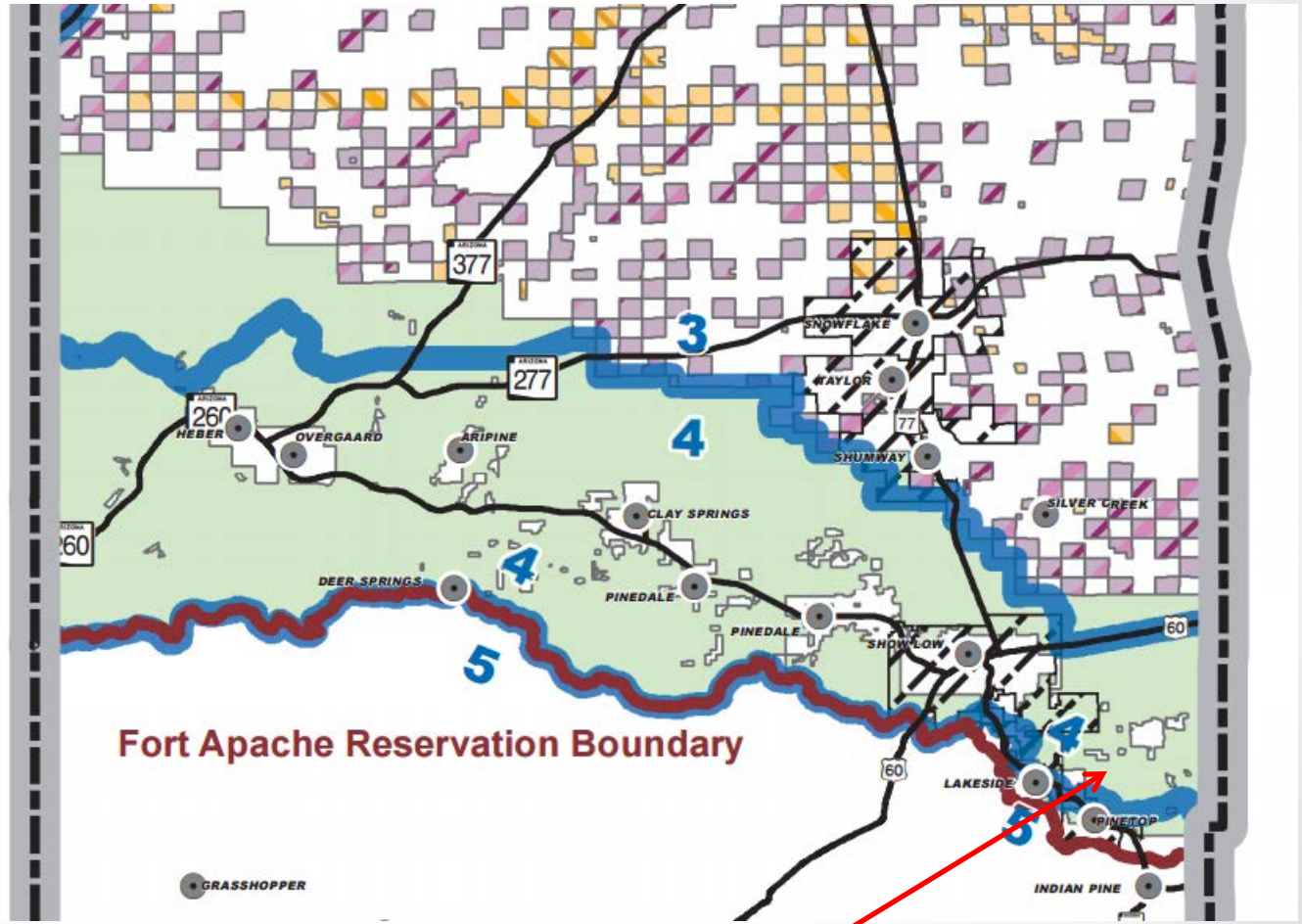
Genuine misunderstanding of a "Fencing date".

Guest Speaker

Steve Williams- District 4 Navajo County Supervisor



*Steve Williams-
District IV*



Fort Apache Reservation Boundary

Sky Hi Retreat

District IV

Home > [Departments](#) > [Board of Supervisors](#) > [Districts](#) > [District IV](#)

- **Supervisor Steve Williams was appointed to the Board of Supervisors in February 2015 to fill the vacancy created by the appointment of David Tenney to Governor Ducey's administration. District IV is comprised of the communities of Show Low, Linden, Pinedale, Clay Springs and Heber-Overgaard.**
- **The Williams family moved to Navajo County nearly a decade ago looking for a wonderful place to raise a family. What they found here is a region beautiful in its landscape with four distinct seasons, a diversity of cultures, community pride and strong family values. They feel honored to call Navajo County home.**
- **Mr. Williams received an honorable discharge from the U.S. Naval Reserves after serving active duty. He wrestled for Arizona State University, where he was a Maroon & Gold Scholar Athlete and where he earned his undergraduate degree graduating with honors. Steve Williams also received his law degree from the Arizona State University College of Law. He clerked in law school for both the AZ House Rules Committee, as well as for the Honorable Susan Bolton of the U.S. District Court. Mr. Williams is a former prosecutor with the Maricopa County Attorney's Office and maintains a private law practice in Show Low.**
- **Supervisor Williams is active in various interfaith and intercommunity events, sitting on multiple boards for various organizations. He, along with other pastors and community leaders, helped to organize the annual Show Low Community Fast to raise monies to help local families over the holidays each year. Steve Williams has a deep belief that communities thrive when people choose to find common ground with each other and work towards accomplishing common goals.**
- **Steve and his wife Ann are the parents of four terrific children.**
- **Contact**
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- **Message: [\(928\) 524-4053](tel:(928)524-4053)**
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