

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 15, 2015

Attendance/Determination of Quorum

The meeting was held at the pump house, and was attended by Bill Jordan, Ron Shaw, Feliz Douglas, Tom Renshaw, Karen Johnson, and Mike Adams. The meeting was called to order at 7:00pm.

Treasurer's Report – Not available.

Old Business

Fletcher cabin – No response has been received from the Fletcher family despite having sent two letters. The board decided to write a letter to the county to address the zoning enforcement issue. Mike took the action to draft the letter.

New Business – Annual Meeting Preparation

We discussed the upcoming annual meeting, including agenda discussion topics, lunch, and board member elections.

Bill will call the county to see if a guest speaker is available. We would like to hear information on road and ditch maintenance, culvert replacement, and zoning compliance issues.

The POA will provide hot dogs, buns, condiments, and drinks, with attendees providing a pot-luck side dish, salads, and desserts. Feliz will purchase the hot dogs and prepare them for the lunch.

Board Elections: Mike Adams, John Parks, and Kade Phillips terms expire this year and will need to be replaced. Terry Patrick has volunteered for the board to replace Kade as treasurer. Two additional board nominees are needed.

The meeting was adjourned at 7:25pm. The next meeting is TBD.

Mike Adams  
Secretary

For reference, the POA board members and contact information are as follows:

Name	Office	Term expires	Home phone	Cell phone
Bill Jordan	President	2016	928-369-1628 480-633-0972	
Karen Johnson	Vice President	2016	480-478-2466	480-213-4759
Mike Adams	Secretary	2015	602-996-7647	602-319-4427
Kade Phillips	Treasurer	2015	928-242-8074	
John Parks		2015	602-867-9432	602-460-6097
Ron Shaw		2016	520-298-1544 928-369-0710	520-609-2485
Feliz Douglas		2016	928-369-0963	
Greg Scandrett		2016	480-292-7270 (ofc)	602-295-2226
Tom Renshaw		2017		602-717-8717