

**SKY HI RETREAT PROPERTY OWNERS  
ASSOCIATION BOARD OF DIRECTORS MEETING  
Sat June 18, 2016**

**ATTENDANCE / DETERMINATION OF QUORUM**

The meeting was held at the pump house. It was attended by Bill Jordan, Ron Shaw, Bill Lucas, Terry Patrick, and Karen Johnson. The meeting was called to order at 2:05 pm.

**Meeting Minutes:**

A decision was made to hold the Independence Day picnic on Saturday, July 2<sup>nd</sup> at 12:00 pm. Ron will post an announcement on the Nextdoor website and will post a notice on the Sky-Hi bulletin board about the Nextdoor website. Bill J. will update the Sky-Hi website regarding the picnic.

**Picnic Plans:**

Check on propane in the tanks for the grills (Ron, Bill L., Bill J. – 6/18).  
Floor clean up of pump house 10:00 am Friday July 1 (Ron, Bill J. + volunteers).  
Picnic setup Saturday July 2<sup>nd</sup> 9:00 am (Ron, Bill J. + volunteers).  
Karen to do the grocery shopping for the picnic.  
Bill L. to purchase the ice and bring 2 ice chests for the picnic.  
Bernie Shaw to get name tags for the picnic.  
Hamburgers and hot dogs will be served at the picnic and attendees are to bring chairs and a side dish to share.  
Sky-Hi brochures located in pump house. Box from Mike only contains an additional 5 brochures.

**Annual Meeting:**

Annual meeting will be held Saturday, August 6<sup>th</sup> at 10:00 am.  
Bill J. will post to the Sky-Hi website.  
Ron will post on the Sky-Hi bulletin board 2 weeks before the meeting.  
Hot dogs will be served at the meeting and attendees are to bring a side dish to share.

**Spring Pine Needle Pickup:**

The Spring pine needle collection was successful. There were two 40 yard dumpsters that were completely filled. Ron had to spend considerable time working with the county to get the dumpsters funded and delivered on time. Spot checks showed that most folks followed the guidelines of only putting green waste in the dumpsters.

**Fall Pine Needle Pickup:**

One 40 yard dumpster is planned for the Labor Day weekend. The POA pays for this and it is available for POA members only.

**Treasurer report:**

Treasurer report by Terry showed the following balances:

CDs:	\$3,847.15
Checking Account:	\$1,929.06
Savings Account:	\$1,617.66

Balances are lower due to declining POA membership.

**Fence Repair:**

The group had a general discussion about the Sky-Hi perimeter fence repair that is needed again. Ron will post a message to Nextdoor and request volunteers to walk the property and help make the repairs. Discussions are needed in the future to find ways to make it easier for the National Forest Service to enforce homeowner compliance with the NFS fence rules.

**Welcoming New Sky-Hi Owners:**

The group discussed having a Sky-Hi rep to meet and welcome new Sky-Hi Owners. This will be an agenda item at the annual meeting which will include a request for volunteers. Wendy Pellegrini has performed this function in the past.

**Walkie Talkies:**

There was a discussion about the use of walkie talkies for emergency notifications in Sky-Hi and posting that suggestion to the Sky-Hi and Nextdoor websites.

**Board Membership:**

Tom Renshaw has resigned from the board.

We need to check with Joe Little to see if he will still participate on the board.

Meeting adjourned at 3:20 pm.

Karen Johnson  
Secretary