

**SKY HI RETREAT PROPERTY OWNERS ASSOCIATION BOARD
OF DIRECTORS MEETING
Sat August 6, 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, Jim Polston, Greg Scandrett, Adam Staley and Karen Johnson. The meeting was called to order at 1:15 pm.

Meeting Minutes:

Officer Elections – Ron Shaw agreed continue as President. Karen Johnson agreed to continue as Secretary. Greg Scandrett agreed to continue as a board member. Feliz Douglas has completed her term on the board. These changes were approved and the board now consists of the following:

POA Board Membership

Name	Office	Term expires
Ron Shaw	President	2019
Bill Lucas	Vice President	2018
Terry Patrick	Treasurer	2018
Karen Johnson	Secretary	2019
Bill Jordan		2019
Joe Little		2018
Greg Scandrett		2019
Adam Staley		2019
Jim Polston		2019

POA Donation Box:

The idea of having a POA donation \ Dues payment box was discussed. Possible locations for the box were discussed, such as the Pump House, Sky-Hi bulletin board or someone's house. Bill J. indicated that it should not be attached to the pump house since that is a separate, government regulated entity and not the property of the POA. A suggestion was made to check Amazon to see if a suitable Lock Box was available at a reasonable cost.

POA Welcome Bag

The board discussed options for a POA Welcome Bag. The current Sky-Hi POA brochure can be used. The Navopache local business discount card, that is available for residents, could also be included. Adam volunteered his son to design a POA flyer for residents that can be hung on their door knobs.

Following up on the suggestion to divide up the community and have volunteers canvas their area to promote POA membership, Bill L. divided up the map of the community and assigned areas to individuals. He will provide copies of the divided map to the volunteers for each area.

POA Membership Dues

The board needs to find out if Title companies are receiving POA membership fees and if they are being forwarded to the POA.

Meeting adjourned at 2:00 pm.

Karen Johnson
Secretary