

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Sat Aug 6, 2017

ATTENDANCE / DETERMINATION OF QUORUM

The meeting was held at the pump house. It was attended by Bill Jordan, Bill Lucas, Terry Patrick, Jim Polston, Ron Shaw, Tim Provencher, Karen Johnson and Mark Johnson. The meeting was called to order at 12:15 PM.

Meeting Minutes:

The board approved the meeting minutes of the July 26 2017 meeting per a motion by Ron and seconded by Mark.

Board Officers

Bill Lucas, Terry Patrick and Karen Johnson agreed to continue as Vice President, Treasurer and Secretary respectively.

Ron Shaw made a motion to elect Tim Provencher as President, it was seconded by Bill Jordan and approved by the board. Bill Jordan will provide access to the POA Dropbox to Tim.

Fall Dumpster

Ron agreed to make arrangements for the Fall Dumpster for the Labor Day Weekend.

Picnic 2018

It was agreed to have a picnic on Saturday (May 26) of the Memorial Day weekend next year. It will be held at the pump house. The motion for the picnic was made by Bill J and seconded by Bill L. Tim will make a request to the water board to use the pump house.

Easement Meeting

The board agreed that it would be helpful to invite folks to a meeting about the drainage easements that have been requested by Navajo County. Tim will check with Sandra Phillips (Navajo County Flood Control Supervisor) to see when she would be available. The easement request letters will be going out very soon. It would be good to have a notary at the meeting – maybe Jen or Adam Staley are notaries. Labor Day weekend would likely be the best time to meet when more folks might be available. The meeting would be called the Flood Control Drainage Forum (no mention of POA). Tim will make a request to the water board to use the pump house for the meeting. Jim will paint signs for the meeting and a media blitz will be used to publicize it.

Meeting adjourned at 1:11 PM.

(1st/4 required yearly meetings)

Karen Johnson
Secretary

POA Board Membership

Name	Office	Term expires
Tim Provencher	President	2020
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
Ron Shaw		2019
Mark Johnson		2020

Quick Reference

POA Info
<p>Board of Directors: Shall number no fewer than seven (7) The term of office of each director shall be three (3) years. Directors of the Association shall be elected at the annual meeting. If a vacancy occurs among the Officers or other Directors, the Board of Directors shall appoint someone to fill the vacancy for the unexpired term.</p>
<p>Board Meetings: There shall be at least four regular meetings held each year. Quorum: Four (4) members of the Board of Directors shall constitute a quorum (per vote in annual meeting 2016)</p>
Sky Hi has 234 total lots eligible for participation in the POA, 140 homes currently
Annual Meeting
Quorum requirement- 25 paid members; combination of present and proxy