

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Sat June 23, 2018

ATTENDANCE / DETERMINATION OF QUORUM

The meeting was held at the pump house. It was attended by Greg Scandrett , Terry Patrick, Ron Shaw, Tim Provencher, Karen Johnson and Mark Johnson. The meeting was called to order at 10:02 AM.

Meeting Minutes:

Picnic 2018

The POA picnic will be held on Saturday June 30th in conjunction with the Sky Hi Water Board Open House. It will be held at the pump house and the picnic portion will be from 11:00 AM to 2:00 PM. The Water Board will provide drinks and a porta-potti. Bill Lucas will bring a cornhole game. Others are welcome to bring additional outdoor games. Karen will shop for the food for the picnic. The POA will provide Hot dogs with all the fixings, and attendees are to bring a side dish or dessert to share.

Volunteers are needed to clean up the pump house on Friday June 29th at 10:00 AM. Ron Shaw will post a notice about the picnic at the entrance to Sky Hi.

Welcome Packet

Tim is working on a welcome packet for new Sky Hi residents. He will pick up some of the brochures that are available from the Pinetop Chamber of Commerce.

Community Map

The community map is being updated in Autocad. Names of lot owners will be added. Lot information will be posted to the Sky Hi website.

Annual Meeting

The annual meeting will be held on the 1st Saturday in August. Tim will generate the formal agenda for the meeting. Some of the topics to be included are: Attendance, Treasurer's Report, Water Board Update, Flood Control, Road Update and Review of new website.

Meeting adjourned at 10:52 AM.

(2nd/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