

# SKY-HI RETREAT PROPERTY OWNERS ASSOCIATION

## Meeting Minutes

September 15<sup>TH</sup>, 2018

### Attendees:

Tim Provencher – President

Bill Lucas – Vice President

Terry Patrick – Treasurer

Bill Jordan – Board Member

Jim Polston – Board Member

Greg Scandrett – Board Member

Brian Uren – Board Member\*

JD Shockey – Board Member\*

\*-Indicates new board member

### Start of meeting: 10:05AM

- Approved prior meeting minutes, dated August 4<sup>th</sup>, 2018
- Introduction of new board members.
- Election of Directors:
  - Treasurer – Terry Patrick (nominated)
  - Secretary – Karen Johnson (nominated)
  - Vice President – Bill Lucas (nominated)
  - President – Tim Provencher (nominated)

- Need to get web page operational – Greg Scandrett
  - Add Bi-laws to page
  - Statutes posted
  
- Discussion on fences (sky-hi perimeter)
  - Must continue as a community to maintain fences
  - No gates permitted; but walk-over OK
  
- Discussion on Sky-Hi welcome sign & message board
  - Does POA have responsibility? – unclear during discussion.
  - Sky-Hi governed by Navajo county, just outside – forest service
  - Brian Uren to recommend guidelines for message board.
  - Will review next meeting.
  
- County meeting for flood control, September 25<sup>th</sup> @ 9:00AM in Holbrook
  
- Currently 50 members within POA
  
- Water shut off questions – Re; direct to water board
  
- Road Improvements – County monitoring how experimental media performs during winter / spring
  
- Spring / Fall dumpster rules?
  - Monitor – Not practical
  
- POA Funding – how to use current reserves?
  - Chili Cook off – prizes?
  - Social Committee
  - Terry to contact volunteers for thoughts on organizing events
  - 3 events @ \$500/event budget?

- Water Board Report
  - Seeking study to dig deeper well (drought)
  - Early estimates \$500k
  - Government has funds available & being pursued
  - Proposal submitted to USDA – Decision by end of year.
- Next meeting: TBD, 2019