

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Sat June 8, 2019
(1st/4 required yearly meetings)

ATTENDANCE / DETERMINATION OF QUORUM

The meeting was held at the pump house. It was attended by Greg Scandrett, Terry Patrick, Tim Provencher, Jim Polston, Bill Jordan, J.D. Shockey, Karen Johnson and Mark Johnson. The meeting was called to order at 9:58 AM.

Meeting Minutes:

- Reviewed the Sep 15 2018 Meeting Minutes and approved the minutes.
- Jim Polston will step down from the board at the end of his term in August.
- Tim will try to get Sandra Phillips to report to the POA at a future meeting and will talk to the county about a review of the road experiment with the different road surfacing.

Fence Repair

JD and Brian will do the perimeter fence repair. Bill Bro and Bill Lucas have keys to the pump house where the fencing material is stored. Ron Shaw has the phone numbers for the ranchers to call if any cows get into Sky-Hi.

Sky-Hi Bulletin Board

The Sky-Hi board will monitor the bulletin board for any inappropriate postings. If use of the board is abused, a lock will be installed.

Memorial Day Dumpsters

The county originally indicated there were no funds for the dumpsters for pine needle cleanup, so the POA paid \$872 for two dumpsters over the Memorial Day weekend. The county has now said they have funds, so we expect them to pay for the Labor Day dumpsters.

Picnic 2018

The board discussed having the picnic on Sat July 6th. Terry is to follow up with the social activities volunteers by Wednesday to see about having a combined activity with the picnic. The board would need to approve any social activities and funding. The pump house would be opened by 10:00 AM with lunch around 11:30 AM. Announcement of the event will be posted on NextDoor, the POA website and neighborhood signs. There was a discussion of having a wash station and a porta-potti. Terry will purchase name tags and pens.

Treasurer's Report

Terry gave a review of the Treasurer's Report and provided a list of the 57 current POA members (membership runs Aug to Aug).

Sky Hi POA Treasurer's Report

Balance in CD	May 31, 2019	\$3848.62
Balance in Savings	May 31, 2019	\$1617.96
Balance in Checking	May 31, 2019	<u>\$3005.85</u>

TOTAL \$8472.43

**Paid Expenses September 1 2018 – June 1 2019*

The Hartford	\$500.00	April 6, 2019 Annual Insurance
Arizona Corp Commission	10.00	April 24, 2019 Annual Dues
TBS Waste	<u>\$872.00</u>	June 1, 2019 2 Dumpsters (Green Waste)
TOTAL EXPENSES TO DATE	\$1382.00	

Meeting adjourned at 11:07 AM.

Karen Johnson
Secretary

POA Board Membership

Name	Office	Term expires
Tim Provencher	President	2020
Bill Lucas	Vice President	2021
Terry Patrick	Treasurer	2021
Karen Johnson	Secretary	2019
Bill Jordan		2019
Greg Scandrett		2019
Jim Polston		2019
Mark Johnson		2020
J.D. Shockey		2021
Brian Uren		2021

Quick Reference

POA Info
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.
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)
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