

## SVPOA Board Meeting

May 12, 2010

Present: Paul Wheeler, Ted Wright, Steve Brett, Barbara Weber, Connie Larsen, Bob Larsen, Allen Jackson and guest Lynda Brett

Chairman Paul Wheeler called the meeting to order at 3:00pm.

Lynda Brett gave a report on the Welcome Back party. The theme is "summer carnival". Barbara Weber will pick up the signs which will be placed at the front entrance, near the new clubhouse and at the post office. Ted Wright who is taking RSVPs reported he has 78 reservations so far. There will be no cost for SVPOA members and a \$20 charge for guests. Connie Larsen will be handing out the new directories. There are committees for decorating and set up and clean up. Cathy Turner reports all volunteers are in place.

Finance report: Treasurer Bob Larsen said there will be \$10,950 from directory ads. There is a balance of \$41,804 in the bank plus approximately \$20,000 in C.D.s.

Pancake breakfast report: The first will be May 29. Paul Wheeler is working with Al Lee and Mary Lee on arrangements. Connie Larsen volunteered to take money.

SVPOA Directory Report: Connie said the directory is being printed and will be available for distribution at the Welcome Back Party. She reported there are approximately 400 members and 71 ads. Connie also said the cost of mailing, envelopes and postage will be approximately \$5 per directory. Every member will receive one directory any others may be purchased for \$5 each. The board decided to print 750 at a cost of about \$4.50 per book.

The next general SVPOA meeting will be May 18 at 3:00pm. Dee Moore and Linda Smith will be present to give a general report on the city. Linda will be addressing the lighting problem at the front entrance and the parking lot by the Lodge. Allen Jackson will also want the city to address the erosion problem on many of our city streets. Steve Brett agreed and said many of the streets need maintenance.

New business: Steve Brett reported he had asked Brook Cole with Resort Management about use of the pavilion and if permission is not granted he will be meeting with attorney John Dickerson to draft a letter to Florence Copper asking for \$145,000 for the pavilion as the SVPOA owns the pavilion and cooking equipment. The question was raised as to whether we paid the \$1 lease amount this year. Bob Larsen will find out. Steve Brett will also try to negotiate with Harrison Merrill (AKA Florence Copper) to allow the SVPOA use of the pavilion.

Board member Ted Wright reported he will be resigning from the board as of June 15 as he and Rachel have a contract on their house and will be leaving Sky Valley. Ted Wright also made a motion to replace board member Bill Atkins as he has not attended the requisite number of meetings. Steve Brett seconded the motion and the motion passed. Paul then stated we would need a nominating committee to name possible replacements for both Ted and Bill.

Allen Jackson will work on a letter to be sent to taxpayers that are not members of the SVPOA encouraging them to join.

Ted Wright reported on future social events. One mentioned was a bus trip to the Fox theater to attend a play. Three upcoming plays were suggested and Ted will contact Gayle Phillips to see which one has tickets available. The three mentioned are "Phanton of The Opera" in July. "The Sound of Music" in August and "Nine to Five" in October.

Paul Wheeler closed the meeting at 4:45pm

Submitted by Barbara Weber