

**SANDY HARBOR POA**  
**Board of Directors meeting**  
**May 24, 2014**

President Ryan Schnitzler called the meeting to order at approximately 10:00 a.m. Board members present were: Ryan Schnitzler, Linda Yarbrough, Soc Gonzalez, Perry Farley, Ed Duckworth, Linda Crosby, George Moers, Keith Woody, Alta Killgore and Karla Melde. There were a total of 31 property owners in attendance.

Secretary Karla Melde read the minutes from the April 12, 2014 meeting. **Minutes** were accepted with 2 changes.

Linda Yarbrough, Treasurer, gave the **Treasurer's Report**. Treasurer's report was accepted as read.

Ryan recognized members of the community who passed away in the last year. Those recognized were Chuck Pulliam, Will Farley, Don Copple, Juanita Hatfield and Mark Grier. A moment of silence was held in their honor.

Perry Farley, acting president for the Sandy Harbor VFD, discussed the need for volunteer fire fighters as well as donations for expenses incurred for maintenance of equipment and vehicles. He also asked that property owners attend the monthly meetings since attendance affects the quorum status of the VFD's ability to function. Perry recognized Curtis Copple, fire chief, for his continued efforts. He also thanked Leon Melde and Jerry Tredemeyer for their maintenance and repair work on the fire trucks. Curtis stated that VFD will be getting another fire truck from the Forest Service. This truck will be owned by the Sandy Harbor VFD in two years.

Ryan recognized Laurie Mackey for her work as web administrator. Thanks to Laurie we have lots of information related to our community available on the internet.

Ryan recognized Alta Killgore for serving as POA secretary for over fifteen years. Alta continues to serve on the board as a member.

Ryan recognized Soc Gonzales for orchestrating efforts for the needs of the community. Soc has worked many hours to help the POA and the VFD.

The terms of the following five board members expire this year, Ryan Schnitzler, Perry Farley, Karla Melde, George Moers and Keith Woody. All of these members have agreed to continue to serve on the board for another two years. No other members of the community offered to serve.

Meeting was adjourned at 11:25 a.m. All board members were asked to convene in executive session to elect officers.

Respectfully submitted by:

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Karla Melde, Secretary

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Ryan Schnitzler, President