

# High Knob Owners Association, Inc.

## Board of Directors Meeting Minutes

October 14, 2024

Name	Present
Watts Hill, President	Y
Carol Phillips, Vice President	Y
Desiree Williams, Treasurer	Y
Dan Smith, Secretary	Y
Greg Casewell, Director	Y
Jerry Pomeroy, Field Service Manager	Y
Linda Everett, Office Manager	ZOOM
Quorum Present	Y

### Meeting Purpose

To review HKOAI old and new business and establish any action items for the continued improvement of the High Knob community.

### Guests:

Don Hatteberg  
Kathy Caswell

### Guests via Zoom:

Jeanette Myers  
John Hight  
Barbra Perlik

**Meeting called to order: 7:07**

### Old Business

Web maintenance discussion.

- Pursuing an estimate for cost for updating the web page.
- Terry Young discussing updating existing web page.
- Linda Everett has been able to make some updates.

Violation of bylaws has been resolved (improper shed placement).

**Approved minutes from prior meetings: September 9th and 23<sup>rd</sup>**

## **New Business**

Discussion of playground fence

Availability of maintenance crew to assist.  
Jerry Pomeroy will solicit additional bids.

Approved election of UI board of directors.

Carol Phillips, President  
Tom Lloyd, Vice President  
Brian Ahier, Secretary  
Anthony Pomilla, Director

Discuss management software to facilitate HKOA operations.

TownSQ  
Carol Phillips offered to develop written proposal of cost benefit.

Jerry had a request from a perspective buyer to build a car shed  
Board moved to decline request  
Austin Butler (UPS) leaving High Knob delivery route.

The board approved a stipend in appreciation of his service.

Verizon cell phone request for Linda and Jerry.

Motion to spend up to \$1200 for temporary office help to assist in catchup activities.

## **Financial Report**

Review of budget

Still missing actuals  
Scheduled meetings for additional discussion

**Executive session at 8:40**

**Meeting Adjourned: 8:49**

**Upcoming meetings:**

**October 28<sup>th</sup>**  
**November 11<sup>th</sup>**  
**November 15<sup>th</sup>**  
**November 18<sup>th</sup>**  
**November 25<sup>th</sup>**  
**December 9<sup>th</sup>**  
**December 23<sup>rd</sup>**