**High Knob Owners Association, Inc.**

**Board of Directors Meeting Minutes**

**November 11, 2024**

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

Guests via Zoom:

 Ron Perlik

 Patrice Traeger

 Jeannette Myer

 John Hight

Meeting called to order: 7:05

**Old Business**

 Minutes approved for October 14th

 $100 stipend to UPS delivery

**Jerry Pomeroy report**

Moving forward to repair chip coat, 350 tons, $52,500

 Grading back road, repairing pot holes

 Blowing leaves

 Bob cat drive belt replaced ($1,000), four new tires $1,040

 Planning on grading side roads before winter

**Linda Everett report**

 Web site updates

 Posted meeting dates and minutes

 Review new construction paperwork

 Winter on High Knob RSVP

 Builder Water Agreement form review

**Budget Discussion**

 CAB fence proposal

 Budget surplus is not carried forward. i.e. road patching

 Office equipment for Linda, laptop, camera, phone, monitor

Analysis of assessed value vs. flat rate taxes

**Executive Session**

 Discuss personnel issue

**New Business**

**Meeting Adjourned: 9:12**

Upcoming meetings: