**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: