

# High Knob Owners Association, Inc.

## Board of Directors Meeting Minutes

October 27, 2025

Name	Present
Watts Hill, President	N
Carol Phillips, Vice President	Y
Dan Smith, Secretary	Y
Greg Caswell, Director	Y
Jerry Pomeroy, Field Service Manager	N
Haley Mills, Administrative Coordinator	N
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:

Cathy Caswell

Guests via Zoom:

Melanie Dudley

Meeting called to order: 6:09

### Old Business

Proposed 2026 - 2027 Budget Discussion

- Need clarification on a few categories. i.e. Legal fees, insurance costs, new truck cost and financing
- The question was asked if we can get a less expensive investment firm to handle our capital investments. Currently we are being charged 2%.

Carol Phillips moved to raise the HKOAI base fee from \$744 to \$999 per lot, improved or unimproved. It was seconded by Greg Caswell and it was approved by all.

Greg Caswell moved to release proposed budget to the community on Nov 8<sup>th</sup>. It was seconded by Carol Phillips and it was approved by all.

### New Business

Dan Smith moved to provide \$2,000 for trail maintenance, under the direction of Ron Perlik.

Greg Caswell seconded and it was approved by all

Dan Smith moved to provide \$2,000 for community activities, under the direction of the Community Events Committee. It was seconded by Greg Caswell and it was approved by all.

**Meeting Adjourned: 7:25**

Upcoming meetings:

November 8<sup>th</sup> At 9:00 AM, Proposed budget presentation

November 10<sup>th</sup> At 6:00 PM

November 17<sup>th</sup> At 7:00 PM