

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

March 13, 2023

Name	Present
Greg Sadler, President	Y
Desiree Williams, Vice President	Y
Watts Hill, Treasurer	Y
Ron Perlik, Secretary	Y
Barry Smith, Director	zoom
Jerry Pomeroy, Field Services Manager	Y
Pam Mainhart, Administrative Coordinator	Y

Attendees

Jeanette Myer, John Hite, Jon Wise, Kelsey Griswold-Berger, Carol Phillips, Felipe Dominguez, Rea Howarth, Orv Lee, Dorothea Lucier, Richard Lucier, and Barb Perlik.

Meeting Purpose

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

Meeting Called to Order: 8:02 pm

Approval of Minutes from Previous Board Meeting

The minutes of the February meeting were reviewed. Mr. Hill moved that the minutes be accepted as presented. Mr. Sadler seconded the motion and it passed unanimously.

Financial Report

Mr. Hill reported that we are currently on track with our budget projections. The county will be discussing the new tax rates on March 17th.

Staff Reports

Field Services Manager's Report

- Mr. Pomeroy reported that brush chipping from the ice storm has been completed along with the removal of several trees in the tennis court area. Additional trees in that area may need to be removed in the future to reduce the possibility of debris falling onto the tennis court.

Field Services Manager's Report

- Ms. Mainhart reported that the March newsletter has been sent out. There is a covenant violation on Lazy Livin' that is still unresolved. The Edward Jones investment accounts have been reconciled.

Old Business

- Route 55 Safety Improvements - Ms. Phillips reported that the full-scale improvement project just missed the criteria for funding in the next state budget cycle. The good news was that vehicle-activated flashing lights and renewed rumble strips will be installed in the Fall.
- Walking Trail - Ms. Mainhart, Liz Achey, Orv Lee, Rick Cox, and Ron Perlik walked the proposed Section 3 in February and flagged a preliminary route.
- Security Systems: Mr. Hill's work on the closed-circuit TV project has been delayed at this point.
- Redbud Tree Planting -
 - Rea Howarth and Orv Lee discussed a project to plant Redbud trees in the neighborhood. The Coffee and Bagels group expressed interest and HK resident / Town Arborist Jim Osborn offered to source plant stock at below-retail cost. The proposed date for planting would be April 22 in conjunction with Earth Day observances.
 - There will be no financial cost to the Owners Association; all costs and labor would be donated by the residents.
 - Mr. Sadler moved that the proposal presented by Ms. Howarth be approved. Mr. Perlik seconded, and the motion passed unanimously.

New Business

- Resident Barbara Perlik expressed concern about people skateboarding on community roads. Signage and speed bumps were suggested to discourage this activity, but no decisions were made.
- Mr. Pomeroy had a discussion with the sheriff's department. They will be setting up a speed monitoring sign in the neighborhood which will capture data on speeding occurrences.

Meeting Adjourned: 9:17 pm

The next board meeting will be on April 10th, 2023 at 8:00 pm

Respectfully submitted by Ron Perlik, Secretary