

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

June 22, 2026

Name	Present
Watts Hill, President	Y
Carol Phillips, Vice President	Zoom
Dan Smith, Secretary/Treasurer	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:

Guests via Zoom:

John Hight

Meeting called to order: 6:02

Old Business

Two candidates will be interviewed this week for the Community Manager position. Interview with two people from OA and two people from UI.

Annual meeting

We are short votes.

New Business

There was an incident at the pool. Our Law firm has been contacted.

There were two meetings about the Entrance Enhancement Project. \$4,000 collected so far. Donations are to go to the office, as required.

Thanks to Greg Caswell for his help on the board.

There was an incident of a tree being down and blocking Club House Drive. The emergency exit on Salt Lick is only for fire emergency.

Executive Session to discuss legal and personnel issues

Meeting Adjourned: 6:30

Upcoming meetings:

June 28 annual meeting

July 13

July 27