

**High Knob Owners Association**  
**Board of Directors**  
**Meeting Minutes 03/12/2018**

Name	Present
Michael Richards, President	X
Judith Sikora, Vice President	X
Chris Hindman, Secretary	X
Keith Arnett, Treasurer	X
Liz Achey, Director	X
Jerry Pomeroy, Field Services Manager	X
Linda Farrell, Business Manager	X

**Meeting Purpose:** *To review High Knob Association old and new business and establish any action items for the continued improvement of the High Knob Community.*

**Meeting Called to Order at 8:00pm**

1. Comments from residents
  - a. A letter from Angela Blair, a resident, concerning road conditions was read into the record.
    - i. There is a plan to improve roads based on the availability of budget surpluses.
    - ii. Roads are graveled yearly, but that work is not done in the winter because of snow removal efforts.
  - b. Raymond Achey would like the Board to consider an Earth Day cleanup day for the community on 04/22/2018. This will be addressed in new business.
2. Approval of minutes
  - a. A discussion regarding whether resident names should appear in the minutes resulted in consensus that when a resident makes a comment on the record that person's name will be included in the minutes.
  - b. Keith moved to approve the minutes, seconded by Chris. Keith, Chris, and Mike voted to approve. Judy voted no and Liz abstained.
3. Financial Report
  - a. Everything is tracking per the approved budget.
  - b. The sanitary district tax has been fully transferred to High Knob.
4. Staff Reports
  - a. Business Manager presented her report, and there were no questions.
  - b. Field Services Manager presented his report and there were no questions.
5. Announcements
  - a. Arrangements have been made, through Warren County Zoning, to remove abandoned vehicles and other debris from a property on Chestnut.
  - b. Mr. Datolli has not yet submitted a proposal regarding trash removal.
6. Old Business/Updates
  - a. Pool Passes- Pool committee submitted a proposal for pool fees

- i. A motion was made to accept the committee's proposal on the rates for the 2018 pool season by Keith, seconded by Mike. Motion passed all in favor.
  - b. A formal complaint process submitted by Mike will be sent to attorney for final review.
    - i. A motion was made by Keith to accept the formal complaint process after review by attorney, seconded by Liz. Passed all in favor.
- 7. New Business
  - a. Annual Meeting/Election
    - i. Suggested date for the annual meeting/Election is June 24, 2018.
      - 1. Board will discuss the agenda and the balloting processes at the April Board meeting.
  - b. Use of Clubhouse for community shelter. While no action was taken, Board members questioned whether the Clubhouse could be used as a community shelter because of liability issues and questions about funding and adequate supplies.
  - c. April 22<sup>nd</sup> Community Cleanup Earth Day
    - i. Motion made by Keith, seconded by Judy for a community sponsored Earth Day Cleanup to happen 04/22 with Raymond Achey in charge.
      - 1. This will only include HK roadways and trash along those roadways
      - 2. HKOAI will supply a dump truck on that day for collected trash.
        - a. Motion passed all in favor.

**Meeting adjourned 9:23 pm**

**Next Board Meeting will be held on 04/09/2018; 8:00pm at the Clubhouse**

**Respectfully Submitted**

**Chris Hindman**