

# High Knob Owners Association, Inc.

Annual Meeting Minutes

June 26, 2022

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

## Meeting Purpose

To facilitate the election of new board members and provide an opportunity for the current board members to give a brief report on activities of the board for the past year.

Meeting Called to Order: 2:00 pm

Mr. Sadler called for nominations from the floor. There were none.

## Approval of Minutes from Previous Annual Meeting

The minutes from the 2021 Annual Meeting were reviewed. Mr. Sadler moved for approval. Seconded by Ms. Williams. Approved with abstention by Mr. Perlik.

## Financial Report

- The 2022/2023 HKOAI budget has been approved by Warren County. New tax rate will be higher due to inflation, an additional employee and new employee benefits.
- We are slightly under budget for the fiscal year. Mr. Hill described our investment accounts and their purpose. Although their current performance is underwhelming, we have not lost our initial investment. Progress of the accounts will be reviewed on a periodic basis.

## President's Report

- Mr. Sadler named the office and field services staff and thanked them for their valuable service.
- A plan for future road paving has been developed, with much effort from Ms. Williams.
- All full-time staff will have an option for health insurance in the coming year.
- Suggestions and lobbying for improvements to the main entrance advanced during the past year.

## **HKUI Report**

Mr. Arnett, President of the Utility Board, gave an overview of the past year. There were no major service interruptions or unforeseen events. Automatic meter reading commenced this year, increasing efficiency and accuracy. There are 474 customers of the water system. Two current shut spring sources are expected to come back on line soon.

A minimum quorum of 124 was met with 135 voters casting ballots. The results were 124.5 votes cast for Greg Sadler and 117.5 votes cast for Barry Smith. Write-ins included one each for Micky Mouse, Chuck Menninger, Jim Coates, Rea Howarth and Lori Jakobson.

**Meeting Adjourned** at 2:50 pm.

The next monthly meeting will be held at 8 pm on Monday, July 11, 2022.

*Respectfully submitted by Ron Perlik, Secretary.*