

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

March 10, 2025

Name	Present
Watts Hill, President	Y
Carol Phillips, Vice President	Y
Desiree Williams, Treasurer	Y
Dan Smith, Secretary	Y
Greg Casewell, Director	Y
Jerry Pomeroy, Field Service Manager	Y
Linda Everett, Office Manager	Zoom
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:

Catherine Caswell

Guests via Zoom:

John Height

Meeting called to order: 7:07

Watts Hill moved to approve the February 10th minutes with modifications.

Second by Greg Caswell, approved by all except Desiree Williams who abstained.

Watts Hill moved to approve the February 24th minutes. Second by Greg Caswell, approved by all.

Discussion about Girl Scouts using the facility. Twice a month for about an hour.

Dan Smith will call and talk to this.

Questions about days, times, numbers, and if it's open to the community.

Crochet meeting approved.

Covenant violation of trash should be enforced.

First is to inform the owner

Second is to go to the county for enforcement of their rules

Add form to town square

Find the form for Linda

Firewise was discontinued because of funding. Homeowners are solely responsible for maintaining the limbs and tree debris on their property

Old Business

Town Square

Roughly 500 in the database, but only 75 have signed up.

Field Service report

Need better communication about the damage done by salt to our roads.

Office manager report

Re-write of contractor's agreement

New Business

Lawyer Fees

Chadwick Group has represented High Knob for some time. Our attorney retired last year, and a new one has been assigned. By law we're an owner's association. They have requested one point of contact. Retainer hopefully will be for one company instead of two (OA and UI). The budget is Approximately \$2000 per year. Desiree will provide info from the budget.

Membership agreement

Should we have the rates on the agreement? The consensus is to remove the fees.

Upcoming elections and annual meeting require a time line. Need to pick the date at the next meeting.

Meeting Adjourned: 8:09

Upcoming meetings:

March 24th

April 14th

April 28th