

**High Knob Owners Association
Board of Directors
Meeting Minutes 12/9/2019**

Name	Present
Liz Achey, President	Absent
Keith Arnett, Treasurer	X
Ron Perlik, Director	X
Greg Sadler, Vice President	X
Desiree Williams, Secretary	Absent
Jerry Pomeroy, Field Services Manager	Absent
Pam Mainhart, Business Administration	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.*

This meeting was convened to consider and adopt the proposed budget for FY2020-2021 for submittal to Warren County.

Attendees: Tom Lloyd, Dick Lucier, Don Obenhuber

1. Meeting Called to Order

2. Resident Comments and Questions

- Dick Lucier acknowledge the installation of reflectors along the roads within High Knob. This work has been and continues to be done by Jerry Pomeroy and team to improve the safety of our roads.
- No residents spoke regarding the proposed budget.

3. Executive Session

- No Executive Session was held.

4. Approval of Minutes from previous meeting

Minutes from the November meeting were not available but will be reviewed and acted upon during the January 2020 meeting.

5. Approval of the FY 2020-2021 Annual Budget

- Motion made by Ron Perlik to approve the budget as presented during this meeting. Motion was seconded by Keith Arnett; vote to approve was unanimous with the quorum present.

6. Staff Reports

- Staff Reports were not presented during this meeting.

7. Announcements

- No announcements were made during this meeting.

8. **Old Business/Updates**

- Old business was not addressed during this meeting due to the focus on the Budget action.

9. **New Business**

- New business was not addressed during this meeting due to the focus on the Budget action.

10. **Adjournment:** Meeting adjourned 7:05 pm.

The Next Board Meeting will be held on 1/14/2020 at the Club House