

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

May 12, 2025

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

Cathy Casewell
Quinten Rubio
Chuck Menninger

Guests via Zoom:

Ron Perlik
Berger
K Cody
Sarah
John Hight
Ryan Lasker
Barry Smith
Joe Cassidy
Lori Oaks

Meeting called to order: 7:02

Old Business

Approval of minutes for April 14. Watts hill made motion to accept, Greg Casewell seconded, approved by all present.

Approval of minutes for April 28. Watts hill made motion to accept, Greg Casewell seconded, approved by all present.

HKOAI pool opening recommendation is to delay due to water shortage. (66,000 gals capacity)
Additional work required, after state approval, to bring on additional spring.
(currently under final review)

75% of the supply is from wells (aquifers), springs replenish with rain.

Watts Hill made motion to accept the water board's recommendation to delay opening.

Second by Greg Caswell, approved by all present. To be reviewed in two weeks on the 27th.

Watts Hill made motion to meet on the 27th at 5 PM, second by Greg Caswell, approved by all.

Chuck Menninger suggested the fire department may fill the pool. Watts Hill will follow up.

Annual meeting preparations. Thursday is the deadline for submissions by candidates.

The annual meeting is June 29th at 2PM.

Need a timeline for mailings etc.

Letter has been sent to the county tax office requesting status and mailing labels.

Town Square will be required for pool passes and requests for architectural review.

Field service

- Speeding
 - o Warren County will enforce with correct signage
 - o Speed limit signs are required every 350-500 feet
- Request for second tool truck (\$5,000 – \$8,000)
- Massanutten has been reconditioned from salt damage over the winter

New Business

Meeting Adjourned: 7:38

Upcoming meetings:

May 27th

June 9th

June 23rd