

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

April 10, 2023

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

Attendees

John Hite, Liz Achey, Kelsey Griswold-Berger, Orv Lee, and Barb Perlik.

Meeting Purpose

To review HKOAI old and new business and establish any action items for the continued improvement of the High Knob community.

Meeting Called to Order: 8:01 pm

Executive Session

After the session, Mr. Perlik stated that only matters pertaining to staffing were discussed. Mr. Sadler moved that only matters pertaining to personnel were discussed, Ms. Williams seconded and it was approved unanimously.

Approval of Minutes from Previous Board Meeting

Mr. Smith corrected the minutes to reflect that he did not attend the March meeting. Motion to accept with corrections by Mr. Sadler, seconded by Mr. Hill, and passed unanimously.

Financial Report

- Mr. Hill reported that we are currently on track overall. Some line items are slightly over, others are under, but there were no significant concerns. Mr. Hill spoke with Edward Jones, our investment company. They did not recommend any changes to our strategy despite market conditions.
- The County will hold a meeting on April 18 to approve the 2023-24 budget which includes the submitted HKOAI budget.

Staff Reports

Field Services Manager's Report

- Mr. Pomeroy reported that the crew has been focusing on ditch maintenance. Operations will switch to pool opening preparations in the near future.

Field Services Manager's Report

- Ms. Mainhart reported that a construction project was vandalized. The sheriff's office interviewed a suspect in the matter.
- The speed monitoring trailer, which was loaned to us, recorded numerous violations in excess of 10 mph above the limit, including one incidence of 57mph. Speed tables vs. speed bumps were discussed.
- The post office has indicated the need for two more mailbox units with a cost of about \$4,300. Mr. Sadler motioned to approve an expenditure of up to \$4,500 for this project. Ms. Williams seconded and the motion passed unanimously.

Old Business

- Route 55 Safety Improvements – Mr. Sadler reviewed a letter from the state transportation department which indicated that vehicle-activated warning lights and renewed rumble strips would be installed by the end of summer.
- High Knob Walking Trail – Ms. Achey stated that the committee needs to meet again to proceed with planning and construction of Phase 3. A road crossing could be combined with a speed table previously discussed by the board.
- CCTV – Mr. Hill has not had success in attempting to contact the contractor he had previously talked with. Mr. Pomeroy has another lead which may be pursued. We still have money in the budget for this project.

New Business

- Emergency Mitigation Plan – Ms. Williams will take the lead on this initiative along with Mr. Hill.
- Redbud Tree Planting – There is need for one more truck and driver to pick up the trees during the week prior to the Earth Day planting date. Mr. Perlik will work with Rea Howarth to coordinate this effort.

Meeting Adjourned: 9:19 pm

The next board meeting will be on May 8th, 2023 at 8:00 pm

Respectfully submitted by Ron Perlik, Secretary