

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

February 24, 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	
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:

Ted Ingman

Carol Ingman

Cathy Caswell

Guests via Zoom:

Ron Perlik

John Height

Meeting called to order: 6:10 PM

Old Business

Discussion about Club house usage. Modifications made to the lease agreement.

Change rental to \$100

Pool use up to 25 people @ \$5 per person

The consensus was to approve the modifications to the Club House rules

New Business

Monthly Financials review. This will be presented at the second meeting each month to allow time for processing.

Desiree Williams moved to hire part time office help for \$20/hour, 10 hours per week for the remainder of the fiscal year. Second by Carol Phillips, approved by all present.

Executive Session

Meeting Adjourned: 7:18

Upcoming meetings:

March 10

March 24