

High Knob Owners Association, Inc.

Board of Directors Special Meeting Minutes

August 26, 2023

Name	Present
Greg Sadler, President	y
Watts Hill, Vice President	Y
Barry Smith, Treasurer	Y (Zoom)
Carol Phillips, Secretary	Y
Desiree Williams, Director	Y
Jerry Pomeroy, Field Services Manager	N
Pam Mainhart, Administrative Coordinator	N

Attendees

Jeanette Myer, Jon Wise, Maureen Kellog, Barb Perlik, John Hight, Edgar Endress, and Don.

Guests

Meeting Purpose

A special meeting was called to discuss the AD-HOC hiring committee process and to relay information about proposed changes to policies for short term rentals that are being considered by the Warren County Planning Commission.

Meeting Called to Order: 10:00 am

Ad-HOC Hiring Committee

The committee was established for the purpose of finding an Administrative Coordinator to replace Pam Mainhart when she resigns at the end of the year. The committee consists of the President and Vice President of both the HOA board and the High Knob Utilities Board, along with Pam Mainhart and Jerry Pomeroy. One person has been interviewed and four more are scheduled, additional candidates will be scheduled if needed. After discussion about board members schedule conflicts and the need to not delay the process, a motion was made by Mr. Hill that the President and Vice President be allowed to appoint another board member to participate in the process if they cannot attend. Ms. Williams seconded, and all board members agreed. Ms. Williams and Ms. Phillips were immediately appointed to the hiring committee. There was also discussion about the need for a follow on interview by the board candidate to committee to bring the hiring recommendation back to the board for approval to hire. It was decided that if the AD-HOC Commitee recommendation was unanimous, there would be no need for a follow-on interview by the board.

Proposed changes to short-term rental policy that are being considered by the Warren County Planning Commission.

Mr. Hill shared the results of a meeting he attended with representatives from Warren County Homeowner Associations, Property Owners Associations, subdivisions, and independent communities that discussed the proposed changes being considered by the planning commission. The changes will allow short term rentals in neighborhoods that currently prohibit them in their covenants. The group will attend the county planning commission work session on September 13 and to present an option that would allow short term rentals in new and existing developments but only when additional new property was added to an existing sanitary district or subdivision that prohibited short rentals, and only on the newly added property. No action was taken on this matter.

Meeting Adjourned: 11:05 am

The next board meeting will be September 11, 2023, at 8:00 pm

Respectfully submitted by Carol Phillips, Secretary