

**High Knob Owners Association
Board of Directors
Meeting Minutes 11/11/2019**

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

Attendees

Barbara Perlik, Vic Jones

- **Meeting Called to Order**
- **Resident Comments and Questions**
 - Barb Perlik – Requested more news on the website. PAM will make the Community Page as home page on website and will be more diligent in posting pertinent information.
- **Executive Session – N/A**
- **Approval of Minutes from previous meeting**
Minutes were reviewed and approved and will be posted to the HKOAI website. Motion made by Ron Perlik and seconded by Keith Arnett; passed unanimously.
- **Financial Report**
 - Treasurer reviewed current budget status, currently on plan for the new fiscal year
 - Tar & Chip bids will be posted late February and will be extended to a wider publish area.
- **Staff Reports**
 - The Field Services Manager presented a written report. There were no questions.
Received quote for back gate camera, \$4,900.00
Grade/gravel work has been completed.
Trucks were serviced prior to winter use.
 - The Business Administrator presented a written report. There were no questions.
- **Announcements**

- **Old Business/Updates**
 - Update - Proposal from Wendy Wright regarding accounting review
 - Handbook deadline – November-tabled
 - Update – Dan Streich – POA/HOA/Covenant Review
 - Letter to residents for path - tabled

- **New Business**
 - Cash Reserve Banking – Vote made to transfer \$140,000 to Large Cap Fund and \$100,000 to operating on Edward Jones Account Setup Amount, motion made by Keith Arnett, seconded by Liz Achey.

- **Adjournment:** Meeting adjourned 9:28 pm