

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

February 23, 2025

Name	Present
Watts Hill, President	Y
Carol Phillips, Vice President	Zoom
Dan Smith, Secretary/Treasurer	Y
Greg Caswell, Director	Y
Jerry Pomeroy, Field Service Manager	N
Haley Mills, Administrative Coordinator	N
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:

Guests via Zoom:

Melanie Dudley
Katherine Smith

Meeting called to order: 6:00 PM

Old Business

Lot B has been sold to a resident on High Knob. Watts Hill has been working with the county to try and clarify the status of Lot A and Lot B.

New Business

Funds have been moved from the checking account to an Edward Jones CD.

We are actively searching for a new Tax accountant.

Watts shared a reserve study from another POA as an example. This is a state requirement to be conducted every five years.

Watts Hill is preparing an invitation to the community for the next board meeting to provide input on the Manager position.

Although our policy is not to plow owner's driveways, in the case of an emergency, as happened today, it was deemed necessary for the ambulance to gain access to the residence.

Financial Review

Reviewing chart of accounts for Haley Mills and Samantha Hicks, our book keeper.

Meeting Adjourned: 6:24**Upcoming meetings:**