

High Knob Owners Association, Inc.

Special Budget Meeting Minutes
November 29, 2021

Name	Present
Greg Sadler, President	Y
Jerry Soucy, Vice President	Y
Watts Hill, Treasurer	Y
Ron Perlik, Secretary	Y
Desiree Williams, Director	Y
Pam Mainhart, Administrative Coordinator	Y

Meeting Purpose

To discuss July 2022 – June 2023 budget increases for inflation, additional staff member, and capital fund enhancement.

Attendees

Keith Arnett, Esther's iPhone, Rajesh Krishnan, Dawn Hagen, Liz Achey, Barbara Perlik, Barry Smith, Andrea Negroni, and Jennifer Myer

Meeting Called to Order: 7:05 pm

Keith Arnett suggested removal of budget expenses for future truck, workshop expansion, backhoe controls – total \$25K

- Truck – remove 10K from contribution to Capital Reserve Fund
- Backhoe – line 7101 stays at 20K
- Shed – remove 15K for expansion

Mr. Hill made a motion to remove 10K for truck replacement and 15K for shed improvement. Ms. Williams seconded the motion and it passed unanimously.

Mr. Sadler made a motion to keep cost of the individual health care for employees in the budget. Mr. Perlik seconded the motion and it passed by all.

Mr. Perlik made a motion to accept the proposed budget incorporating the previous two motions passed earlier in this meeting. Seconded by Mr. Soucy and it passed unanimously.

Meeting Adjourned: 8:48 pm