

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

March 23, 2026

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

Katherine Smith
John Hight
Debra Kohlman

Meeting called to order: 6:04 PM

Old Business

Roosters are still not allowed per Warren County Board of Supervisors.
Bee hives were approved with conditions.
Structure rules still apply for chicken coops and hives.
VDOT map showing the proposed changes to the High Knob entrance is in the office.
The board has requested a proposal from a head hunter for the Community Manager position.

New Business

Watts Hill moved to approve \$3,000 for Jerry's retirement party. The motion was seconded by Greg Caswell and approved by all. The party schedule should be geared more toward September with an estimated attendance of 150.

A reserve study is a state requirement. We will wait until after the board election, and until we have a new manager to make a decision

Open house for the community to be planned. Jerry will suggest a date.

Executive Session to discuss legal and personnel issues

Meeting Adjourned:

Upcoming meetings:

April 15th

April 27th