

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

September 22, 2025

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

Meeting called to order: 6:02

Old Business

Carol Phillips moved to accept the minutes from September 8, 2025, seconded by Watts Hill, approved by all.

Paychex is troublesome. Numerous issues. Haley is looking at options.

Discussion about extending the prayer meeting to outside the community. Tabled until next meeting.

Concern about dump truck and maintenance during plowing. Asking Jerry to get three bids.

Review Financials

Need to resolve how journal entries are reflected in the budget. In particular, paybacks from HKUI to HKOAI.

Need to determine where the road resurfacing was categorized.

Executive Session

To discuss employee issues.

New Business

Meeting Adjourned: 6:54

Upcoming meetings:

October 13, 2025

October 27, 2025