

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes
December 13, 2021

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

Meeting Purpose

To review HKOAI old and new business and establish any action items for the continued improvement of the High Knob community.

Attendees

Barry Smith, Liz Achey, Barbara Perlik, Jeanette Myer, Rea Howarth, John Hight

Meeting Minutes

Meeting Called to Order: 8:02 pm

Resident Comments & Questions

No resident questions were presented.

Executive Session

No executive sessions were held.

Approval of Minutes from Previous Board Meetings

Meeting Minutes from two meetings, November 8th and November 29th were reviewed. Mr. Perlik offered to amend the minutes to credit Felipe Dominguez for drafting the main entrance safety petition. A motion was made by Mr. Soucy to accept both minutes as amended, and seconded by Mr. Sadler. The motion passed unanimously.

Financial Report

Mr. Hill reported that we are currently on track for anticipated expenses. He suggested that we upgrade the reports so that we can anticipate all expense on a monthly basis.

Staff Reports

Field Services Manager's Report

Mr. Pomeroy is following up regarding a building site on Shenandoah Valley Drive where excessive felled trees, brush and stumps need to be removed. We will consult with our lawyer to determine whether the builder or the homeowner is responsible for the cleanup.

Old Business

1. The 2022-2023 budget has been submitted to Warren County for the approval at their annual budget meeting.
2. One field services employee candidate will be interviewed by the HKUI/HKOAI ad hoc committee on Wednesday.
3. We are continuing to explore the cost of benefits that we wish to provide for qualified employees.
4. Road Improvement Planning Sessions – The next meeting will be held on Monday, December 20, 2021 at 7 pm.
5. Communication Solutions – No update at this time. The next update on this initiative is planned for the February Board Meeting.

New Business

No new business was presented at this meeting.

Meeting Adjourned: 8:55 pm

The next board is on 01/10/2022 at 8:00 pm.

Respectfully submitted by Ron Perlik, Secretary