

High Point Homeowners Association – Trustee Meeting Minutes
Monday, February 6, 2012 – 7:00 pm

Attending: Bob Campobenedetto, Ken Evans, David Knowles, Jack Schneider, Mark Skalak

DISCUSSION ITEMS

1. **Dues collection update and projections for 2012**
2. **Metro Pool bids on work**
 - Ø Repair Pool Basin – gap between Diamond Bright surface and tiles at water line
 - Ø Sand Filters – address rust on steel sand filter tanks and repair as needed
 - Ø Replace Plumbing – pipes from heater have been compromised and melted over time
 - Ø Pool Administration Contract for 2012
3. **Easter Egg Scramble / 25th Annual**
 - § Checking into options for eggs that stay closed
4. **Clubhouse addition for pool chemical storage - plans and bid process**
 - § City requires architect address ventilation needs for chemicals
 - § Review 3 bids for addition to replace sheds
 - § Three firms contacted did not submit bids
5. **Sanitary & storm sewers**
6. **Geese control contract from Erie – status report**
7. **Security cameras around clubhouse**
8. **Basketball court repairs**
9. **Clubhouse rental contracts – changes to all contract forms**
10. **Asian Exercise Class**
11. **Miscellaneous landscape issues**
12. **Other items presented by trustees**

Next meeting – THURSDAY, MARCH 8, 2012 – 7:00 pm

Submitted by Ken Evans, trustee