

High Point Homeowners Association – Trustee Meeting Minutes  
**Thursday, May 10, 2012 – 7:00 pm**

Attending: Campobenedetto, Evans, Knowles, Skalak, Schneider (remote)

## **DISCUSSION ITEMS**

- 1. Dues collection update and budget projections for 2012**
  - Pool passes have been mailed
  - Collection contacts assigned to trustees
  - Fourth request made for Olympia bill for Easter Eggs
  
- 2. Metro Pool work - updates**
  - Repair Joint between Diamond Bright surface and tiles at water line
  - Replace Flow Meter
  - Jack is monitoring lifeguard assignments for this summer
  
- 3. Water features and slide repair**
  - Features installed by private contractor
  - Slide repair completed
  - Ted will be back to test when water turned on
  
- 4. Clubhouse addition for pool chemical storage - plans and bid process**
  - Architect provided ventilation plan for storage addition
  - City approval pending
  - Temporary arrangements for equipment being made
  
- 5. Utility work for construction project**
  - Gas line connection had to be rescheduled
  - Storm and sanitary sewer connections waiting on project
  
- 6. Geese control contract from Erie – status report**
  - Improvement in reduced numbers, but goslings in the area
  
- 7. Basketball court repairs**
  - Repair cracks and hole and touch up paint scheduled with contractor
  
- 8. Miscellaneous landscape issues**
  - Entrance monuments at Framingham done by Jack & Erie
  - HP entrance signs powerwashed and new plants installed by Erie
  - HP entrance sign plantings done by Erie to add color through summer months
  
- 9. Other items presented by trustees**
  - May newsletter at printer and will be back for distribution 5/11
  - Memorial Day event scheduled and Swim Team will handle production

**Next meeting – THURSDAY, JUNE 14, 2012 – 7:00 pm**

Submitted by Ken Evans, trustee