

High Point Homeowners Association – Trustee Meeting Agenda

Tuesday, December 13, 2022 7:00 pm Clubhouse

Attending: Voorhies, Walter, Hehemann, Evans Guest: Carolyn Scherry (Facilities Manager)

MEETING AGENDA

 Dues, Budget, treasurer updates by Ken Financial Review results discussion

Planned dues invoice mailing update

Breezeline resolution

Citizens account problems

Opening second bank account for FDIC insurance – Financial Review recommendation - 53 2022 YTD financial report

2023 & 10-year budget approval

Unpaid dues. Foreclosure filing update. Update on liens filed. Next steps



\$1,700 (2020, 2021, 2022) Filed Lien \$590 for 2022 Filed Lien \$590 for 2022 Filed Lien & Foreclosure \$1,190 (2021 & 2022) Joined Foreclosure

- 2. Clubhouse manager report Carolyn
- 3. Review Kid's Christmas Party
- 4. Pool repair update
- 5. Clubhouse Rental transition
- 6. Annual Meeting planning for January 26
- 7. Trustee election discussion
- 8. 2023 Pool pass update
- 9. Strongsville HVAC preventative maintenance for 2023
- 10. CEI digging & designations
- 11. Electric & Gas supplier contracts
- 12. Pool replacement engineer firm contract
- 13. Landscape, tree service & special project update
- 14. January newsletter
- 15. Flagpole replacement
- 16. Other items by trustees