



High Point Homeowners Association – Trustee Meeting Agenda  
**Tuesday, January 16, 2024 7:00 pm Clubhouse**

Attending: Gonzalez, Nadolski, Penick, Voorhies, Evans  
Carolyn Scherry, excused (Facilities Manager)

## MEETING AGENDA

1. Approve Minutes from November 6, 2023
2. Dues, Budget YTD, treasurer updates  
2023 financial review status  
Buckley King monthly report on activity  
Fifth Third CD renewal update  
Update Bank authorization for new signatures on accounts  
Dues collection 2024 to date, special arrangements, collections  
Unpaid dues. Update on BK process & foreclosure actions and court actions



3. Clubhouse manager report – Carolyn
4. Clubhouse Rental report & Hotline + January newsletter – Erica
5. 2023 Christmas Party review
6. Discuss Easter Egg Scramble event & stuffing party assignments
7. **Annual Meeting & Welcome to High Point preparation and assignments**
8. Discuss Clubhouse roof fascia repairs \$326
9. Discuss HVAC preventative maintenance contract with Strongsville Heating
10. Discuss Meehan Fertilization proposal for 2024 - \$5,778 (\$5,836 in 2023)
11. Discuss Metro preventative maintenance contract for pool heater
12. Discuss Metro lifeguard contract for 2024 proposal
13. Pool passes at CQ to print – Distribution process?
14. Pool registration form trustee assignments
15. Discuss Landscape services after 2024 (Schonhut completes year 3 of 3 with 2024)
16. Landscape project update
17. Other items by trustees

ken evans