

## High Point Homeowners Association – Trustee Meeting Agenda **Tuesday, February 8, 2022** 7:00 pm Clubhouse

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

## **DISCUSSION AGENDA**

- 1. Dues, Budget, treasurer transition updates
- 2. Clubhouse manager report Carolyn
- 3. Metro Pools discussion with Matt Spring & 2022 proposal

Heater maintenance by Metro

- 4. Annual Meeting review & question responses
- 5. Foth & Foth questions for March 8 meeting
- 6. Lexington shed update
- 7. Easter Egg Scramble planning purchase eggs, stuffing party, Sunday, April 3
- 8. Kid's Christmas Party 2022 plans
- 9. Pool Replacement

Contact with 2018 bidder

Focus group meetings for new pool

- 10. Emerald FX update on repair of Flippin Buckets
- 11. Pool pass distribution
- 12. Family movie nights
- 13. Landscape services snow plowing, Sherbrooke, stone behind clubhouse, special projects
- 14. Insurance bid (April renewal) to Westfield & Erie via Ryan-St. Marie in Elyria
- 15. Security company replacement update, camera update
- 16. Transfer fee first receipt
- 17. Food trucks for summer months and events
- 18. Other items by trustees