



High Point Homeowners Association – Trustee Meeting Agenda
Tuesday, January 18, 2022 7:00 pm Clubhouse

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

DISCUSSION AGENDA

1. Dues & Budget update and treasurer transition
2. Clubhouse manager report – Carolyn
3. Kid's Christmas Party review and look ahead to 2022
4. Annual Meeting on January 27
 - Dues increases in 10 year projection
 - Script or ??
5. Foth & Foth engagement & Lexington shed violation
6. Website postings of trustee agenda or minutes
7. Pool focus group meetings for new pool (announce at annual meeting?)
8. Pool - Schedule Meeting with Metro Pools about 2022 season
 - Pool heater maintenance proposal from Metro
 - Emerald FX repair Flippin Cones estimate
 - Pool hours for 2022 season
 - Pool passes for 2022 season
9. Landscape services for 2022 – accept bid & trustee transition
10. Insurance out to bid (April renewal) to Westfield & Erie via Ryan-St. Marie in Elyria
11. Security company replacement report
12. Transfer fee implementation
13. CHAOS meeting in 2022?
14. Food trucks for summer months and events
15. Other items by trustees