

High Point Homeowners Association – Trustee Meeting Minutes
Thursday, January 12, 2012 – 7:00 pm

Attending: Bob Campobenedetto, Ken Evans, David Knowles, Jack Schneider, Mark Skalak

DISCUSSION ITEMS

1. **Dues collection update and projections for 2012**
2. **Kid's Holiday Celebration 2012**
 - Ø Entertainment – need to find for 2012
 - Ø Balloons – Sign up same as 2011
 - Ø Santa – Father Christmas secured from PCI Entertainment (same as 2011)
 - Ø Photos – contact Chamber photo provider for bid for same as 2011
 - Ø Gift – Stocking of candy from Olympia
3. **Easter Egg Scramble / 25th Annual**
 - § Checking into options for eggs that stay closed
4. **Asian Exercise Class**
5. **Annual meeting agenda and discussion points – January 19, 2012**
6. **Revised geese control contract bid from Erie**
7. **Security cameras around clubhouse**
8. **Clubhouse addition plans and bid process**
9. **New sink in kitchen**
10. **Sanitary & storm sewers**
11. **Basketball court repairs**
12. **Miscellaneous landscape issues**
13. **Bid insurance policies out in 2012 – June renewal**
14. **Christmas decorations**
15. **Pool slide**
16. **Clubhouse rental contracts – liability, alcohol and insurance issues**
17. **Other items presented by trustees**

Next meeting – MONDAY, FEBRUARY 6, 2012 – 7:00 pm

Submitted by Ken Evans, trustee