

Forest Knoll Homeowner Association
Board Meeting MINUTES
November 15, 2021 Time: 6:15 PM on Zoom

Board Members: Ellie Behrens, Ken Dick, Jennifer Gifford, and Kirsten Haefner
Property Management: Jeff True

- 1) Reviewed October's Minutes – Reviewed and Approved.
- 2) Financial Report – unable to review at this time.

Financial Update

- A) Autopay system charges:
 - a. Refunded or why not included in management fee – no update available.
- B) Increase in dues – discussed option to increase by \$5.00 this year.
- C) Discussed potential need for assessments – plan to discuss with homeowners to better identify homeowners' priorities.

OLD BUSINESS:

Buildings

- A) Siding Updates:
 - a. Contact Elite Exteriors – No update.
 - b. Larsen's Payment – No Update.
- B) Door colors - No update.
- C) Utilities – Financials not available, no update on continued higher costs.

Maintenance

- A) Parking - New "No Parking" signs are in place.
- B) Downspouts – no update on if these have been purchased. The new downspouts do not appear to have been removed and replaced by the plastic ones as approved in October.

Streets

- A) Patch work – No update if this has been completed. Funds were approved in October.

Landscape/Property

- A) Missing Tree – has been replaced and homeowner has paid for the cost of replacing the tree.
- B) Lawn Care – No update on why shrubs have not be trimmed.

Miscellaneous

- A) Annual Meeting:
 - a. Tentatively planned for December 6th @ 6pm
 - b. Reservations made at La Quinta.

- B) Winter Letter
 - a. Major projects and financial costs – homeowners will need to vote on how we proceed.
 - b. Reminders: Parking, Exteriors, other rules to review?

NEW BUSINESS:

- A) Parking policy
- B) Projects for next year
- C) Budget for 2022
- D) Annual meeting – Confirmed December 6th.

Homeowner Updates:

Homeowner Roof Leak Issue - Repairs completed? Yes. Total cost was \$2455 and \$265 for total of \$2720.

Homeowner Compliance: No updates.

Paramark Concerns: No updates.

Board/Homeowner Concerns:

- a. Elections at annual meeting: We are currently short one board member. Kirsten is up for re-election this year.

Next Meeting will be December 6th following the annual meeting.