

**Forest Knoll Homeowner Association**  
**Board Meeting Minutes**  
**November 29, 2022      Time: After Annual Meeting**

Board Members: Ken Dick, Jennifer Gifford, Kirsten Haefner, Ellie Behrens, Brent Gessner  
Property Management: Randy

1. Review October's Minutes - Reviewed and approved.
2. Review Financial Report – Reviewed and approved.

**OLD BUSINESS**

3. Hail Damage
  - a. Matt is waiting on the 3<sup>rd</sup> party report for the roofing supplement to be available.
  - b. Siding supplement will be available soon.
  - c. 3<sup>rd</sup> party to inspect interior damage
  - d. GAF Warranties were sent to homeowners, Kirsten, and Infinity.
4. Seal Coating
  - a. Repairs have all been completed.
5. Street Light
  - a. Current option is over \$10,000. We will continue to look for a more affordable option for lawn company to replace the light.
6. Dog Waste Stations
  - a. Pet Butler will be out twice a month to empty waste bags and replace dog bags.
  - b. They will also replace the locks as needed for each station as needed. (we will pick up this cost as appropriate).

**NEW BUSINESS**

7. Welcome Infinity on board as new property manager
8. Board elections
  - a. Kirsten Haefner – re-elected president for 2023 year.
  - b. Brent Gessner – elected secretary for 2023 year.
  - c. Ken Dick – board member
  - d. Ellie Behrens – re-elected to the board for a 3 year-term – board member
  - e. Jennifer Gifford – re-elected to the board for a 3 year-term – board member

Board Meetings

- a. Next meeting will be January 16<sup>th</sup> at 5:15 pm at via Zoom.
- b. Meetings will be held on Zoom or at a board members home.

Signature on our Accounts

- a. Kirsten Haefner, current on accounts
- b. ADD Signature on Accounts:  
Ellie Behrens and Jennifer Gifford

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9. Possible projects for 2023

- a. Landscaping
- b. Driveway seal coating
- c. Siding and Gutters depending on hail damage supplement.

10. App Additions

- a. Garage Calendar
- b. Meeting dates and locations
- c. Rules
- d. By-laws
- e. Insurance
- f. Meeting minutes

11. Concerns

- a. Homeowner Update/Concerns: None noted.
- b. Homeowner Compliance: None noted.
- c. Board concerns: None noted
- d. Infinity Concerns: None noted.

Next Meeting will be January 15, 2023, at 5:15pm via Zoom