

**Forest Knoll Townhome Association  
Annual Meeting  
November 6, 2013 6:00 p.m.**

**1. Call to Order**

- The meeting was called to order and a quorum was established with 10 homeowners in attendance.

**2. Financial Report**

- Mike Busch gave the financial report and projections. The report was approved.

**3. Projects completed in 2013**

- The highlights of projects completed and bigger expenses were: fixing drainage and pipe issues on Emory, irrigation start/stop/repairs, turf repairs from pet damage, lawn care, snow removal, and paying the property insurance.

**4. Elections**

- Carol opened up voting for 2 open board positions. She read a prepared statement by Jen Lose. Jen was voted in for one of the positions. Carol then opened it up to nominations from the floor for the 2<sup>nd</sup> open spot. No nominations were given. The board will reserve the right to appoint someone to that position later in the year.

**5. Concerns/Questions from Homeowners**

- Garbage/Recycling – There is a liquid that leaks from the trucks on pick up days. This is causing an odor. Homeowners have been using bungee cords to keep garbage/recycling bins from tipping over. Is there a better way? Can homeowners request smaller/larger bins? **Mike will contact Waste Management and get answers to these questions/concerns.**
- One homeowner noticed that a sprinkler is aiming water into the pond several times a day. This is wasteful. **Mike will follow up on this. That sprinkler will be turned off.** A concern was brought up about the asphalt in driveways pulling away from the concrete of the garage. **The Board will continue to monitor these situations as we have**

**been doing on spring walk throughs. Repairs will be made as needed.**

- Homeowners expressed concern that snow removal on the streets is not being done early enough for them to get to work on time. **Mike will contact Jason Freese to see if the roads can be cleared by 6:00 a.m. rather than 7:00 a.m.**
- **Robin will work on a welcome letter from the Board that can be sent to new homeowners informing them of the website and other important information.**

The meeting adjourned at 7:15.