

***Forest Knoll Homeowner Association
Board Meeting
December 21, 2020 Time: 5:00 PM
Via Conference Call***

Board Members: Ken Dick, Jennifer Gifford, and Kirsten Haefner
Property Management: Adam Wiesner

- 1) Annual Meeting Minutes approved
- 2) Financials reviewed
- 3) Old Business:
 - a) Larsen's Siding: Adam continues to be in contact. No real answer as to if mismatching siding will be replaced. If this continues, we will change vendors to have it completed correctly.
 - b) Roof Leak Repairs: Has been notified of repairs that the Board has approved and is ok with the amount the Board has approved. Repairs to be arranged by homeowner.
 - c) Water Usage: Continues to be at normal levels. Will continue to monitor, may include with spring letter for each homeowner to check for running toilets etc.
 - d) Gutter Cleaning: Completed, however, Board members have concerns as some repairs were not completed. Adam has reached out and they will be returning to complete repairs before the end of December.
 - e) Landscaping: No bill received yet for tree replacements as one tree was too late to be planted
- 4) New Business:
 - a) Budget for 2021 discussed.
 - b) New Dues Increase Discussed. The Board will compose a letter explaining needed dues increase.
 - c) New Board Member: Adam to reach out to Carol in the next week about starting in January
 - d) Multiple people have responded to the winter letter, and have contacted Adam to add a pet fee to their association dues. Those who are known/suspected of having a dog that have yet to reach out will be contacted by Adam.
- 5) Homeowner Concerns: None
- 6) Homeowner Compliance: No issues
- 7) Paramark Concerns: 2 units for sale
- 8) Board and Homeowner Concerns: None

Next Meeting: January 18, 2021 at 5pm via Zoom