

Forest Knoll Homeowner Association

Board Meeting Minutes

February 18, 2019, Paramark Boardroom

Board Members Present: Kirsten Haefner, and Maria Campbell

Management Present: Tina Schmitt

- 1.) January minutes reviewed and approved
- 2.) Financial report reviewed
- 3.) Old Business:
 - a.) Website – Missing board meeting minutes uploaded
 - b.) Reserve Study – Moving forward, if a down payment is needed authorized Tina to do so
 - c.) Snow removal – Currently paid in full. Pure Green has been doing a good job considering amount of snow
 - d.) Ash Trees – Olson’s was approved to remove the trees. However, the board has been made aware that the city has already begun removing the trees. Will contact Olson’s about a bid for stump removal for in the spring. Plan moving forward would be for Pure Green to seed these areas post removal.
 - e.) Garbage service – the association has, as of now, not been charge for the removal of the couch put out at 199 Sawtooth. If this does occur, the fee will be passed on to the homeowner
- 4.) New business:
 - a.) Frozen water line during polar vortex – small portable heaters were put in place inside the two utility areas in the buildings affected. Buildings on Sawtooth/Bluejack and Emory/Scarlett. All repairs that were needed were completed.
 - b.) Homeowner Update – none for sale
 - c.) Homeowner Compliance – 5036 Schumard has a large amount of dog waste in yard. Will send a warning email to homeowner regarding this.
- 5.) Concerns from Paramark – none
- 6.) Board/Homeowner Concerns – none
- 7.) Next Meeting – Monday, March 18, 2019 at 5pm Paramark Boardroom