

**Forest Knoll Homeowner Association
Board Meeting Minutes
March 21, 2022 at Paramark**

Board Members: Brent Agessner, Ellie Behrens, Ken Dick, Jennifer Gifford, and Kirsten Haefner

Property Management: Jeff True

Reviewed February Minutes: Approved.

Reviewed Financial Report February: Approved

Old Business:

Buildings

Siding Updates: Priority Construction is unsure if they can match, but they will meet with available board members to show what they do find.

Larson's Payment: Waiting on update in April.

Doors: Plan to work with Sherwin-Williams recommended contractors. Bid(s) will be sought.

Streets

Seal Coating: Jeff will send out bid updates as they come in.

Auto-Pay

This is a pass-through fee that we are required to pay. Grace Hill training fees have been removed.

Website

Jeff will update information for Hometown Haulers.

Garbage

Homeowners will be able to request 32-gallon receptacles if preferred. Jeff will update homeowners on steps moving forward.

Property Tax

Property tax concern was resolved. Association was charged for a special assessment. It was not charged property taxes.

Budget 2022

Approved.

Taxes

Paramark completed the Associations taxes.

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Board Incentives

Will be for April 2022.

Roof Leak/Damage Updates

- 1) Pam – Invoice submitted and fixed.
- 2) Mariah – Completed
- 3) Tom – Fixed.

Maintenance

- 1) Robin – lightbulb (homeowners change their own porch lightbulbs).
- 2) Sherri – Sidewalk trimming is needed.
- 3) Luisa – Misc.

NEW BUSINESS

1. Revised Rules and Regulations – approved.
2. Need bids for roofs to be checked for damage. ASAP prior to further storms.
3. Kirsten will begin a homeowner newsletter to help keep homeowners more informed about what is happening.
4. Walk-through scheduled for 4/18 at 2 pm.
5. Bids needed for removal of Ash Trees.
6. Whitings will be coming out to review landscaping and Ash trees

Homeowner updates: none noted.

Homeowner Compliance: none noted.

Paramark Concerns: none noted.

Board/Homeowner Concerns: none noted.

-The next meeting will be for the walk-through on April 18 following the walk-through.

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Garbage

Hometown Hauler: The board has decided to go with Hometown Haulers as our garbage company.

Miscellaneous

Update on the homeowner with a water softener leak. – No update available.

Property Taxes: Double Check as in years past have been refunded as they have had us mislabeled in their system – No update was available. Jeff is going to verify what property taxes were paid in 2021.

Reminder Email was sent regarding the increase in dues \$5 beginning in March.

New Business:

Discuss Project Needs for 2022 – to discuss in March

Discuss/Approve 2022 Budget – Budget was not available; we will discuss in March.

Revise Rules and Regulations – to discuss in March

5032 Accident: Damages – Update not available.

Water Leak: Pam Tarnowski – resolved.

Homeowner Updates: None noted.

Homeowner Compliance: None noted.

Paramark Concerns: None noted.

Board/Homeowner Concerns:

1. Reminded Jeff that the board member incentive be applied to March dues.
2. Grace Hill training is still being charged to us, but it should not be.
3. Update is needed on the Larson's payment by March meeting.
4. Board needs the budget to approve.

Next Meeting will be March 21st, 5pm at Paramark