

## *Forest Knoll Homeowner Association*

### *Board Meeting Minutes*

*April 15, 2019, Paramark Boardroom*

Board Members Present: Ken Dick, Ellie Behrens, Kirsten Haefner, and Maria Campbell

Management Present: Adam Wiesner

- 1.) March minutes reviewed and approved
- 2.) Financial report reviewed
- 3.) Old Business:
  - a) Reserve Study – Completed on April 8<sup>th</sup>. It will take a few weeks for the report
  - b) Ash Trees – Adam has obtained bids for stump removal from Andres and Olson’s. After reviewing the bids, the board has decided to have Adam contact Olson’s to complete this task
  - c) New/Updated bids for wet area off Cherrybark – Previous bid approved by the board was from Whiting’s Nursery. Adam will contact and attempt to arrange a meeting with the board during the annual walkthrough.
  - d) Replacement Trees – Adam is working on obtaining bids for the tree replacements, and is also getting recommendations as to what would be a good replacement option. Autumn blaze maples have been discussed as an option.
  - e) Date for spring walkthrough – Will occur on May 20<sup>th</sup> at 3 pm
- 4.) New Business:
  - a.) Asphalt needs – Other local options are available to complete work needed this year instead of Elcor
  - b.) Homeowner Updates – 228 Emory and 224 Emory are for sale
  - c.) Homeowner Compliance – 228 Emory has painted the front door, and it no longer coordinates with his building mates. 272 Emory has had a letter sent from our lawyer, if they do not pay, they will be taken to small claims court.
- 5.) Concerns from Paramark:
  - a.) Waste Management has purchased Advanced Disposal. Adam is awaiting details of how this may affect us, will update at May meeting.
  - b.) Proscap has contacted Adam about payment for last summer’s yard work. At this time, no invoice has been received yet. Adam requested an invoice and will be in contact with the board regarding payment.
- 6.) Board Concerns: none
- 7.) Next Meeting – Monday, May 20<sup>th</sup> after walkthrough