

Forest Knoll Townhome Association
Homeowners Association Board Meeting
April 22, 2010 – 5:00 p.m.

Board Members Present: Jennifer Albright, Melissa Schutte, Phyllis Fisk

Board Members Absent: LaSonya Fleming, Nadine Perkins

Management Present: Mike Busch – Paramark

Business Meeting

1. Review of prior Meeting Minutes
2. Review of financials
 - Mike following up on outstanding account receivables.
3. Old business discussion items:
 - Pet Fee Letter
 - Lighting on Emory/Scarlet – Homeowners that did respond were not interested in having any additional lighting.
 - Dog /Park area – Fleet Farm is not interested in letting us use or rent their land for a dog park. We could purchase it but the cost is too high.
 - Siding loose on Schumard building – Centex to pay for repairs.
 - Recycle Bins are on order and will take approximately 10 weeks.
 - Roof shingles repair – Mike hasn't received a bill yet so he is unsure if any were replaced.
4. New business items:
 - Mulch will be added round trees & sprayed for weeds.
 - Irrigation – Sprinklers will be starting soon. They are watching some of the wet areas that were problems last year.
 - Tent caterpillars – Jack will be looking for these in trees and spraying.
 - Pond on Emory – Mike will look into the costs of a fountain or possible chemicals to keep away pond scum.
 - Charter Communication – If we qualify, Charter may offer the Association \$100 per unit if we agree to a 5 year exclusivity agreement for Charter to use our cables only. This will not affect the use of dishes. If we qualify, board has decided that we would distribute the funds to homeowners as long as they do not have outstanding dues. Mike will confirm if this is an option for us.
 - Discussion on frequency of board meetings – It was decided that the board will meet every other month on the 3rd Thursday (starting June 17th).

5. Next Meeting- 5:00 p.m., June 17th, 2010 at the Paramark Office – 7392 Airport Drive SW
6. Meeting adjourned – 6:00 p.m.