

Forest Knoll
Homeowner Association Board Meeting Minutes
May 15th, 2017, 5:00 p.m. Paramark

Board Members Present: Pam Haluska, Kirsten Haefner, Ellie Behrens

Board Members Absent: Maria Campbell

Management Present: Adam Wiesner

1. April meeting minutes were reviewed and approved.
2. Financial reports for April was reviewed and approved.
3. Old Business
 - a. Board member replacement continues to be on hold although a homeowner has shown some interest in joining.
 - b. The spring walk through was completed prior to the board meeting. The winter clean up to be done by ProScape was marked during walk through. Adam will notify ProScape of the findings.
 - c. Elcor has assessed the driveways and will repair ten this summer. Adam will notify homeowners when this will be done.
4. New Business
 - a. The board decided to send a letter to the homeowners whose homes gas lines have not been grounded. The homeowners will be responsible for completing it if they wish and the cost. Adam will verify the homes and will send a letter to them.
 - b. Spring/Summer letter is to be emailed to board members and will be reviewed at the June meeting.
 - c. The board approved the repair of the sprinkler RPZ.
5. Homeowner Update: One selling
6. Homeowner Compliance: None
7. Concerns from Paramark: None
8. Board/Homeowner Concerns: None
9. **Next Meeting – Monday, June 19th at Paramark.**