

***Forest Knoll Homeowner Association***

***Board Meeting Minutes***

***June 17, 2019 Paramark Boardroom***

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

Management Present: Adam Wiesner

- 1.) May minutes reviewed and approved
- 2.) Financial report reviewed
- 3.) Old Business:
  - a) Spring Letter: Adam to email after meeting for the Board to edit. Items to be added include driving slowly and pet damage to yards
  - b) Homeowner compliance: 272 Emory continues to be in default of association dues, Adam to be notified on June 18<sup>th</sup>, of our court date.
  - c) Discuss Spring Walkthrough findings/follow up:
    - i.) Insurance company found \$12,000 in damage to siding from hail. Adam has requested Schwickerts to give second opinion. Adam to notify Board of their findings to establish a siding replacement plan.
    - ii.) Overgrown evergreen bushes/landscaping: awaiting Whiting's bid on other landscaping before moving forward
  - d) Landscaping Needs:
    - i.) Replacement Tree ideas needed for end units
    - ii.) Wet area off Cherrybark
    - iii.) Need to address area off of Scarlett as water continues to be an issue
    - iv.) West retention pond – Adam to look up original elevation plans to get bids to dredge pond
  - e.) Asphalt Needs: S & A asphalt will be completing their assessment in the next week.
  - f.) Reserve Study – completed
- 4.) New Business:
  - a.) Homeowner update: 4 townhomes in the process of selling
  - b.) Homeowner compliance: No new issues
- 5.) Paramark Concerns: None

6.) Board/Homeowner concerns: none

7.) Next Meeting – Monday, July 15, 2019, 5pm at Paramark