

FOREST KNOLL
HOMEOWNER ASSOCIATION BOARD MEETING Minutes
June 22, 2015, 5:00 p.m. Paramark

Board Members Present: Carol Fitzgerald, Ellie Behrens, Maria Campbell

Board Members Absent: Todd Pruisman, Pam Haluska

Management Present: Adam Wiesner

1. May 2015 Financials were reviewed and approved.
2. Old Business
 - a. The Board agreed to have Elcor repair the 10 driveways, based on Elcor's evaluation. Adam will coordinate the date of the repairs with Elcor and those homeowners whose driveways will be repaired.
 - b. Adam will work with Dave from ProScope to repair the grass damage at the end of Gambel Lane.
 - c. Kline Roofing will repair the fascia on the building @ Gambel Lane. Adam will also arrange for repairs for the leaking around the bathroom fan @ 5038 Gambel Lane
3. New Business
 - a. June CD renewal issue – Paramark verified the CD is not due until October. We will add this renewal to the October agenda. Adam will get rates in October and e-mail rate options to the Board at that time.
 - b. Landscaping issues
 - i. Stadsvold verified there are not leaky sprinklers causing the soggy areas just north of Gambel and Scarlet Lane homes. Issue likely is cause by old farm drain tiles or natural springs. In the winter, the Board will address what to do about the areas so they can be taken care of during next spring..
 - ii. Hawkeye scalping issues – Adam will reiterate with Hawkeye to not scalp the lawns next to cement and planted areas.
 - c. Rental Amendment to the Declaration – Adam will notify 264 Emory homeowner that he may have a renter in his home as long as he is residing in the home.
 - d. Board discussed Waste Management issues with continuing to miss some homeowner's trash pickup. Adam will work with them to ensure they have all addresses for pickup. We will continue to monitor for a few months to see if there is improvement in their service. If not, the Board will look at getting another bid for trash removal.
 - e. Homeowner Update - None
 - f. Homeowner Compliance - None
4. Concerns from Paramark - None
5. Board/Homeowner Concerns

- a. Question from 273 Emory on how to turn water on to garage faucet. Carol will e-mail pictures to Adam and Adam will send instructions to the homeowner.
- b. Board discussed “Watch for children signs,” as requested by a homeowner. The issue was tabled as there was not a quorum to vote on this issue. Adam will find out how much the sign would cost to install.

Next Meeting – Monday, July 20, 2015 @ Paramark