

**Forest Knoll Townhomes
Board Meeting
July 11, 2013**

Members Present: Carol Fitzgerald, Robin Erickson

Members Absent: Todd Pruisman

Management Present: Mike Busch

1. **Financials** – The monthly financial report was given and approved.
2. **Old Business**
 - Letters were sent to a few homeowners reminding them not to drive on the grassy edges alongside the driveways.
3. **New Business**
 - **Sargent's Bid** – A bid of approximately \$3500 was approved to fix drainage issues on the northeast side of the property. The funds from the reserve account will be used for this improvement.
 - **New Board Candidates** – It was decided to move the annual meeting from January to November at which time prospective candidates will get a chance to speak about why they want to be members of the board. At that time, two new members will be chosen. The exact date and time of the annual meeting will be posted in upcoming minutes.
 - **Garbage/Recycling Services** – Global Services has sold to Waste Management. Recycling pick up will now be on an every other week basis. Mike will email homeowners to alert them of this change and give them the new recycle schedule.
 - **Social Committee** – Dannette Grimsrud will be contacting homeowners to serve on this committee. Carol will contact Dannette about possible options for the Association to sponsor an onsite gathering for homeowners. Robin will serve as a liaison between the board and social committee members.
 - **Spring Clean up** – Invoices for replacement shrubs have been sent to homeowners for excessive pet damage.
 - **New Homeowners** – We have 4 new homeowners since May.
4. **Homeowner/Paramark Concerns**
 - None at this time

Our next meeting is August 8th at 5:00 p.m. at Paramark