

**Forest Knoll  
Homeowner Association Board Meeting  
July 16, 2014, 5:00 p.m. Paramark**

**Members Present:** Carol Fitzgerald, Todd Pruisman, Robin Erickson, and Pam Haluska

**Management Present:** Adam Wiesner

**1. Financials**

- Reviewed and accepted

**2. Old Business**

- **Insurance lawsuit** -Insurance lawsuit was settled from homeowner water damage. If insurance rates are raised due to this settlement we may need to address additional homeowner fees to cover.
- **Waste Management** – Adam will send a letter to homeowners to ask if they would like to switch garbage/recycling bins for a different size. Waste Management will follow up on requests.
- **Grass Repair** -Family Tree will be making repairs to lawns this week. Areas have been flagged. Homeowner Association will cover cost of areas marked with orange flags and homeowners will pay for areas marked with white flags.
- **Painting** -Jack is continuing to work on scraping and painting the sills/doorways.
- **Asphalt repair** -Adam has asked Elcor for a bid on repairing the asphalt in driveways where settling has occurred. He may get additional bids before a decision is made to do the repairs.
- **Gopher holes** -Adam is checking on some possible solutions for the gopher problem.

**3. New Business**

- Pam Haluska was welcomed to the board.
- **Windows** – Windows are no longer under warranty. Any window repairs/replacements will be the responsibility of the homeowner.
- **Bike path** – We are getting a bid on whether to have this area re-paved or filled in with grass.
- **Website:** Adam will update the calendar for garbage/recycling dates. Work will be done on the website to add a link for the new homeowner letter and to fix the broken links for the Rochester City and police departments for National Night Out.

4. There were no concerns from Paramark

The next meeting is Monday, August 11 at Paramark at 5:00 p.m.