

Forest Knoll
Homeowner Association Board Meeting Minutes
July, 18, 2016, 5:00 p.m. Paramark

Board Members Present: Maria Campbell, Susan Kirk, Kirsten Haefner

Board Members Absent: Ellie Behrens, Pam Haluska,

Management Present: Adam Wiesner

1. June board meeting minutes were reviewed and approved.
2. June financials were reviewed and approved.
3. Old Business
 - a. Advanced Disposal has distributed new bins and began collection service. There are two homeowners that still need to return bins to Waste Management and get new bins from Advanced Disposal. Adam also mentioned that there was an issue with the new billing that he will follow up on.
 - b. Spring Walkthrough – ProScape has completed repairs from winter damage. There was discussion on the cement slabs that need to be replaced but due to the driveways that need repair; these will need to be done in conjunction with driveway repairs so that they don't have issues with being level. Adam is getting informative bids for concrete work as well for work where the boulders that have moved from their original placement. He will provide a breakdown of what is included in the bids.
 - c. Driveway repairs were completed.
 - d. Woodtick has been contacted and the retention pond clean-up should be complete in the next week. This was completed.
4. New Business
 - a. Association Fees – discussion on raising the monthly fee by \$6.00 per unit to keep up with increases the association is incurring for water, garbage and repair costs. The Board will continue this discussion at future meetings.
 - b. Charges for extra Garbage – the board tabled this discussion.
5. Homeowner Update: Two units were sold.
6. Homeowner Compliance: None
7. Concerns from Paramark: None
8. Board/Homeowner Concerns: None

Next Meeting – Monday, August 15 at Paramark