

FOREST KNOLL
HOMEOWNER ASSOCIATION BOARD MEETING
July 20, 2015, 5:00 p.m. Paramark

Board Members Present: Carol Fitzgerald, Ellie Behrens, Maria Campbell, Todd Pruisman, Pam Haluska
Management Present: Adam Wiesner

1. Homeowner provided a demonstration of a propane fire pit along with information on its safety features and BTU output. The request is to an exception to Rule 14 to allow propane-fueled firepits.
2. May 2015 Financials reviewed and approved.
3. Old Business
 - Elcor will start repairing driveways on August 3rd, weather permitting.
 - Adam to confirm with Family Tree regarding shrubs replacement and when the work will be done.
 - Adam has talked to Hawkeye regarding scalping and other lawn care concerns. To be discussed more for 2016 lawn care bids. Irrigation system will be turned on as lawns are starting to brown and we're in the dry part of the summer.
4. New Business
 - Carol provided information to the board regarding the Main Heights development from the meeting with Rubicon. There will be public hearings for the planning & zoning approvals and city council approvals for the development in the upcoming months. The development would include 360 units and 600-700 parking spots.
 - Homeowner Update: One new homeowner.
 - Homeowner Compliance: Based on the homeowner's demonstration and board discussion it was decided to change Rule 14 to allow propane-fueled fire pits as long as there is a letter of request from the homeowner which says they will be responsible for any damage to the structures. Adam will send a letter to the requesting homeowner letting them know of the Boards decision.
5. Concerns from Paramark: Gary Kline will repair flashing, shingles and leak. Adam will contact the affected homeowner regarding starting the work.
6. Board/Homeowner Concerns
 - The board discussed putting up "watch for children" signs and it was voted not to provide the signs. Adam will contact homeowner regarding this decision.
 - A homeowner was concerned about driveway repairs and how they are getting repaired. Adam explained the issue and discussed with the board that this is a warranty issue. Homeowner will be sent a letter regarding a warranty from Centex.
 - Homeowners are responsible for the cost of large items disposed of in the trash if Waste Management charges extra for the pickup.

Next Meeting – Monday, August 17th, 2015 at Paramark.