

Forest Knoll Homeowner Association

Board Meeting Minutes

July 20, 2020 Time: 5:00 PM

Via Conference Call

Board Members Present: Ken Dick, Maria Campbell, Jennifer Gifford, Ellie Behrens and Kirsten Haefner

Management Present: Adam Wiesner

- 1) Review and Approved June's Minutes
- 2) Reviewed Financial Report
- 3) Old Business:
 - a) Larsen's Siding: They have not completed the work. Adam has notified them of the mismatched siding and The Board's decision to not pay them for their work until this situation is fixed.
 - b) New Signs at Entrances: Sign is up on the West side. Awaiting delivery of another post to mount the East side sign.
 - c) Homeowner Water Issues:
 - i) Leak inside home: Roof has been repaired and bid for inside repairs has been approved to be completed.
 - ii) Window Leak: Awaiting bid for damage repairs.
 - d) Paramark Water Usage Concern: East side building that had been having high water bills has decreased in usage. Put having a plumber investigate on hold.
 - e) Water Caps: RPU to come out tomorrow to fix missing water caps.
- 4) New Business:
 - a) Landscaping: Awaiting final bid from Chris. Adam to reach out to Chris to get this, and run numbers as to whether we can afford to complete one or two buildings this year.
 - b) Ash Tree Replacements: Adam getting bids to get bids to have the 9 designated trees removed and have stumps ground.
 - c) Sprinkler System: Replacement pump had to be found and then special ordered. Sprinkler company hoping to receive by the end of next week and plan to promptly install.
 - d) Gutters: Adam to arrange for cleaning and repairs, bid for all building to have this competed.
- 5) Homeowner Update: One homeowner needing emergent repair on main water line. Adam will go and shut off water to the whole building tomorrow at 10am in order to facilitate repairs. Board to post notification on our Facebook page.
- 6) No Homeowner Compliance Issues
- 7) Paramark Concerns: After large roof leak, Adam recommends having roofs all inspected and needed repairs completed before winter. Board approved to have Gary Kline Roofing come out and inspect.
- 8) Board or Homeowner Concerns: None

Next Meeting: Monday, August 17, 2020 at 5 pm via Conference Call