

Forest Knoll
Homeowner Association Board Meeting Minutes
August 15, 2016, 5:00 p.m. Paramark

Board Members Present: Pam Haluska, Maria Campbell, Susan Kirk, Kirsten Haefner, Ellie Behrens

Management Present: Adam Wiesner

1. July board meeting minutes were reviewed and approved.
2. Financials were not completed. Adam will email them to the board for approval.
3. Old Business
 - a. Adam is working on the Advanced Disposal billing issue. An addition will be made to the welcome letter reminding homeowners that there is not a specific time for the garbage to be picked up on assigned dates.
 - b. The board discussed pricing on remaining repairs from the spring walkthrough. Adam got a bid from ProScape and will get another bid from a different company. He will send bids to the board once received. Adam will also get ideas for the saturated lawn area on the East side of the property from Sergeants.
 - c. A proposed increase in the monthly association dues was discussed by the board. Areas of consideration for the needed increase are include concrete work, bug and wasp control, increase in water bill after the HOA property was reclassified by the city of Rochester, and ongoing landscape needs to keep the property up. This increase will be added to the annual meeting agenda so homeowners are aware. It was decided that effective January 1, 2017 the association monthly dues will be adjusted to \$175 per month (a \$6.00 increase).
4. New Business
 - a. Bob the Bug Man has been out to the association to spray for wasps and bugs.
 - b. Extra garbage and recycling costs will be billed to the homeowners. This reminder will be included in the welcome letter for new homeowners, in spring letter and at the annual meeting.
 - c. The board discussed the notice of public hearing received in the mail by homeowners regarding the property north of the association. Ellie will post on Facebook encouraging homeowners to attend.
5. Homeowner Update: Two units have been sold.
6. Homeowner Compliance: None
7. Concerns from Paramark: None

8. Board/Homeowner Concerns: Adam will have Gary Kline come out and check on the shingles and shakes that blew off in a recent storm. A homeowner has a sprinkler aimed at the road and driveway. Adam will look into other sprinkler companies and pricing for sprinkler sensors. Adam will look into Wood Tick cleaning the area north of Sawtooth Ct in the fall with the retention pond clean up.

Next Meeting – Monday, September 19th at Paramark