

FOREST KNOLL
HOMEOWNER ASSOCIATION BOARD MEETING Minutes
August 17, 2015, 5:00 p.m. Paramark

Board Members Present: Carol Fitzgerald, Ellie Behrens, Pam Haluska

Board Members Absent: Todd Pruisman, Maria Campbell

Management Present: Adam Wiesner

1. July 2015 Financials were reviewed and approved.
2. Old Business
 - a. Carol provided an update on the Maine Heights/Rubicon development and it was discussed by the board.
 - b. Adam provided on update on the remaining spring maintenance. Family Tree work is completed and Adam will be sending the bills out to homeowners. Elcor finished repairing ten driveways. The board has decided to keep doing ten driveways per year.
 - c. Current lawn care was discussed. Adam will get three bids for 2016 lawn care. Board will make a decision at the September meeting.
 - d. Adam will get bids for mowing of the retention ponds in fall and spring. He will also find out when the best time to mow them will be.
3. New Business
 - a. Adam will get two to three bids for fall shrub pruning.
 - b. Annual Homeowners meeting was discussed and will be the first week in November. Todd and Carol's positions will be up and there is still possibly an open board position currently not filled. There will need to be nominations for the president, which will hopefully be a current board member. The board should talk to other homeowners for board nomination openings.
 - c. It was suggested that the board do a homeowner survey at the beginning of 2016. The last one was completed in 2013.
 - d. Homeowner Update: None
 - e. Homeowner Compliance : None
4. Concerns from Paramark: None
5. Board/Homeowner Concerns: None

Next Meeting – Monday, September 21, 2015, 5 p.m. at Paramark