

**Forest Knoll
Homeowner Association Board Meeting
August 19, 2014 5:00 p.m. Paramark**

Members present: Carol Fitzgerald, Pam Haluska, and Robin Erickson

Members absent: Todd Pruisman

Management present: Adam Weisner

1. Review Financials

- The financials were approved. Adam will check on the details of an outstanding balance from a homeowner who has since moved. There was also a steep increase in the monthly property and liability insurance. Adam will find out if this is due to the claim from a homeowner due to water damage.

2. Old Business

- Board confidentiality was addressed.
- Waste Management Services – It has come to light that not all homeowners are serviced by Waste Management. These people will be contacted. We would like everyone to have the same provider. Adam will send a letter to all homeowners giving the option to switch sizes for garbage/ recycling bins.

3. Update on Spring Maintenance

- There are still areas of crabgrass. We will find out what the options are to improve this situation and whether it should be addressed now or in the spring.
- Scraping and Painting of doorsills – Complete
- Asphalt and Bike Path Repair – Bids from ELCOR were reviewed. The Board decided to replace the broken gate valve on Scarlet Lane. We will get bids to replace the area near the bike path with grass instead of asphalt. Selected driveways will be repaired. Adam will get clarification on the process of filling the cracks between the garage concrete and asphalt.
- Gopher Solution – It was the Board's decision to have grub killer put out with the fertilizer in the spring. It is our hope that this will deter the gophers on our lawns. We will get bids on what it will cost to add this to the spring application.

4. New Business

- Shrub Pruning – We will review bids and make a decision at our next meeting.
- Future Meetings – These will be held on the second Tuesday of each month at 5:00 at Paramark.
- Annual Homeowner meeting will be in November, 2014. Board will bring available dates to the September meeting so we can publish the Annual meeting date on the website.

There were no concerns brought forward from Paramark or homeowners at this time.

The next meeting will be held on Tuesday, September 9th at Paramark.