

Forest Knoll
Homeowner Association Board Meeting
September 9, 2014, 5:00 p.m. Paramark

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

Members Absent: Todd Pruisman

Management Present; Adam Wiesner

1. Financials

- Reviewed and approved
- Increase in property/liability insurance due to possibly being underinsured in the past.
- Record of settlement in court case (due to homeowner's water damage) has been received and noted.

2. Old Business

- Shrub Pruning -The board has decided to go with the bid from Family Tree Landscaping.
- Waste Management -The dates will soon be published to make garbage/recycling bin substitutions. It was clarified that no residents are using a different a sanitation service at this time. The bins may have been from the previous provider.
- Spring Maintenance – Homeowners have been billed for shrub replacements due to pet damage. There was a lengthy discussion about lawn issues to remedy in the spring.
- Bike Path – The decision was made to remove the asphalt and then add compost and seed in the spring.
- Homeowner Compliance – In order to make sure we are following up on our requests of compliance with homeowners, this will now be an item on the monthly agenda. The board has also decided that there should be 30 days in between warning letters if more than one needs to be sent.
- Driveways – We will get more bids on filling the expansion joints.

3. New Business

- Annual Homeowner Meeting – Carol will inform Adam when the information has to be out to homeowners. The meeting will be held on Monday, November 3, at 6 p.m., at Comfort Inn and Suites.
- Property Sales – Adam will inform the board on a monthly basis of any property sales/new owners.
- Retention Ponds – Adam will contact the City of Rochester regarding the ponds that are on our property. The Park and Rec Department may take over the upkeep of these.

4. Paramark/Board/Homeowner Concerns

- There were none.

The next meeting is Tuesday, October 14, 2014 at 5:00 p.m. at Paramark