

FOREST KNOLL
HOMEOWNER ASSOCIATION BOARD MEETING Minutes
January 18, 2016, 5:00 p.m. Paramark

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

Management Present: Adam Wiesner

1. 2015 year end financials were reviewed and approved.
2. Old Business
 - a. Ellie will post on Facebook to see if a homeowner would like to join the SE MN Regional Public Safety Training Center Advisory Committee for Forest Knoll. Carol is the current representative.
 - b. The board discussed property lines for the association. It was discovered that we are responsible for the area in front of Sawtooth Court. Adam will discuss with Wood Tick to have it added to the spring retention pond clean up. The board will look at the east side of the property during the spring walk through and see if anything additional needs to be mowed.
3. New Business
 - a. Board member roles and responsibilities were discussed. The board was reminded to direct concerns or complaints to Adam.
 - b. Asphalt replacement costs was tabled to the March meeting. Adam will remind Elcor of the upcoming spring/summer work.
 - c. Adam addressed the issues with Waste Management. He has called them regarding this and will look into when the contract is up.
 - d. Jack will see if the side walk still needs to be cleared of snow on the west side of the property and if so, Adam will have ProScape come to clear it as soon as possible.
4. Homeowner Update: None.
5. Concerns from Paramark: There is a possible iPad app called Site Audit Pro that could be used during the spring walk through. The cost is \$17. Homeowners will need to be reminded to water their lawn where seed is laid in the spring letter.
6. Board/Homeowner Concerns: Possible roof leak on Gamble Lane. Adam will contact Gary Kline Roofing if needed after hearing back from the homeowner. Another homeowner has a water leak per RPU. A plumber is currently looking into this.

Next Meeting – Monday, February 15th at Paramark