

**Forest Knoll**  
**Homeowner Association Board Meeting**  
**October 14, 2014 5:00 p.m. Paramark**

Members present: Carol Fitzgerald and Pam Haluska

Members absent: Todd Pruisman and Robin Erickson

Management present: Adam Weisner

1. Review Financials
  - The financials were approved. Cost for lawn repair and shrubs were more than predicted, however some of that will be billed to homeowners.
2. Old Business
  - Retention ponds: City of Rochester was contacted by Adam regarding taking over retention ponds. The City will take responsibility for the ponds when brought back to their original condition. Adam will get bids for that work. The Board will review the bids and then decide if we give the retention ponds to the city to manage. Tabled to January.
  - Waste Management: Adam will let Waste Management know of the rest of the containers that need to be changed.
  - Clarification on Elcor for filler between asphalt and garage concrete: Will be tabled until the February agenda. The board will do a walk through with Elcor in the early spring.
3. New Business
  - Homeowner Compliance: Adam will send letters to homeowners.
  - Homeowner changes: Adam updated board on changes and will email a tenant list to board.
  - Light poles on the West side of the property: Adam will talk to Mike regarding the removal of the light pole and will get a bid to have the down light pole replaced.
  - Snow Removal Contract for 2014-2015 season: Adam got three bids for snow removal. He will inquire regarding questions. Final decision to be made by board this week.
  - Annual Homeowner Meeting- Monday, November 3, 2014: Agenda finalized and Adam will confirm arrangement for the location, food and drinks.
4. Concerns from Paramark: Board discussed increase in association fee based on rises in costs of maintaining the structures/grounds, insurance and utilities.
5. Board/Homeowner concerns: None

The next meeting will be held at 5:00 p.m. on Tuesday, November 11<sup>th</sup> at Paramark.