

**FOREST KNOLL**  
**HOMEOWNER ASSOCIATION BOARD MEETING Minutes**  
**October 19, 2015, 5:00 p.m. Paramark**

**Board Members Present:** Carol Fitzgerald, Ellie Behrens, Pam Haluska, Maria Campbell

**Board Members Absent:** Todd Pruisman

**Management Present:** Adam Wiesner

1. September 2015 Financials were reviewed and approved. Adam will send out information regarding the November renewal CD when available. The budget will be reviewed at the next board meeting.
2. Old Business
  - a. Annual board meeting will be November 2<sup>nd</sup>. Maria will take over as president in 2016 and Pam will continue as secretary. There have been two nominations so far for board members. The agenda for the meeting was finalized.
  - b. Outdoor maintenance contracts were discussed by the board. Woodtick has completed the retention pond mowing for fall 2015 and will do it for the spring of 2016. Shrub pruning for 2015 will be done by Greg's and is to begin this week. ProScape will be doing snow removal for 2015-2016season, though they did raise their rate slightly. Lawn care for 2016 will be done by Greg's and a contract has been signed.
3. New Business
  - a. Adam discussed his findings for the water drainage issue on the southeast side of the property by Cherrybark Lane. Water will be taken to RPU to be tested for chlorine to try to determine if it is ground water or city water. From there the board will decide what the best solution will be.
4. Homeowner Update: One unit is for sale
5. Concerns from Paramark: None
6. Board/Homeowner Concerns: Jack will replace the missing no parking signs as required by the City of Rochester.

**Next Meeting – Monday, November 16th, 2015, 5 p.m. at Paramark.**