

**FOREST KNOLL**  
**HOMEOWNER ASSOCIATION BOARD MEETING Minutes**  
**November 16, 2015, 5:00 p.m. Paramark**

**Board Members Present:** Carol Fitzgerald, Pam Haluska, Maria Campbell, Susan Kirk, Kirsten Haefner

**Board Members Absent:** Todd Pruisman, Ellie Behrens

**Management Present:** Adam Wiesner

1. October 2015 financials were reviewed and approved. Adam talked to Waste Management about being reimbursed for two months.
2. The budget for 2016 was reviewed. A couple changes were made and the board will approve via email.
3. Old Business
  - a. Susan Kirk and Kirsten Haefner were welcomed to the board.
  - b. The board decided to wait until the spring of 2016 regarding the ground water issue on Cherrybark. It was mentioned that Olmsted County has grants for rain gardens if the board decides on that.
  - c. Adam will talk to Hawkeye regarding their contract now that the fall clean up is complete.
4. New Business
  - a. The board decided to renew the November 2015 CD at Bremer Bank for 36 months.
  - b. It was determined that the board meetings for 2016 will continue to be on the third Monday of the month.
  - c. Adam has asked Jack to look at the siding for any wind damage.
  - d. The board will look into Forest Knoll lot lines to determine if we are mowing where we should be and also see whose land is in front of Sawtooth Ct.
5. Homeowner Update: Two units are being sold.
6. Concerns from Paramark: None
7. Board/Homeowner Concerns: The missing No Parking signs are up. Adam has sent a warning letter to a homeowner regarding parking in a fire lane.

**Next Meeting – Monday, January 18th at Paramark**