

Forest Knoll
Homeowner Association Board Meeting Minutes
November 20, 2017, 7:00 p.m. LaQuinta Inn and Suites

Board Members Present: Pam Tarnowski, Kirsten Haefner, Ellie Behrens, Maria Campbell, Ken Dick

Management Present: Adam Wiesner

1. October meeting minutes were reviewed and approved.
2. Financial reports for October were reviewed and approved. Property and liability insurance was over budget due to prepaying for two months and will be on a ten month payment plan.
3. Old Business
 - a. The snow removal contract for 2017-2018 winter has been completed. The association will pay \$1000 per month and any additional costs.
 - b. The board discussed the 2017 Annual Homeowners Meeting.
4. New Business
 - a. The website was found to be down. Adam got five years for \$350 to host the site. Skipp is no longer hosting the website.
 - b. The board has decided to go a new direction for maintenance. A homeowner may attend an upcoming meeting to discuss his interest.
 - c. Election of the 2018 officers was tabled until the January meeting.
 - d. Meeting schedule for 2018 was tabled until the January meeting.
 - e. The board reviewed the 2018 budget Adam put together. A decision on the budget was tabled until the January meeting.
 - f. In 2018 the board will discuss having a reserve study completed.
5. Homeowner Update: One homeowner will be notified of dog fee. One unit was sold.
6. Homeowner Compliance: Adam will contact one homeowner regarding storm door not being approved.
7. Concerns from Paramark: None
8. Board/Homeowner Concerns: None
9. **Next Meeting – Monday, December 18thth, 5pm at Paramark.**

