

**Forest Knoll
Homeowner Association Board Meeting
December 1, 2014 5:30 p.m. Paramark**

Board Members Present: Carol Fitzgerald, Todd Pruisman, Pam Haluska, Maria Campbell, Robin Erickson

Board Members Absent: Ellie Behrens

Management Present: Adam Wiesner

1. Financials

- The September and October financial reports were approved. Adam will e-mail October with corrected 2014 budget numbers.
- Adam shared the numbers for the 2015 budget. There were a few questions put forth by board members. Adam will follow up with the answers via email.

2. Old Business

- All homeowners are now in compliance with storm doors.

3. New Business

- The list of new homeowners was updated.
- There are no new issues regarding homeowner non-compliance.
- A new meeting schedule was agreed upon. The Board will begin meeting on the 3rd Monday of the month in 2015. Meetings will begin at 5:00 at the Paramark office.

4. Concerns

- There were no concerns expressed from Paramark or homeowners at this time.