

FOREST KNOLL
HOMEOWNER ASSOCIATION BOARD MEETING Minutes
February 15, 2016, 5:00 p.m. Paramark

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

Board Members Absent: Ellie Behrens

Management Present: Adam Wiesner

1. January board meeting minutes were reviewed and approved.
2. January financials were reviewed and approved.
3. Old Business
 - a. Ellie will post on Facebook to see if a new homeowner would like to join the SE MN Regional Public Safety Training Center Advisory Committee for Forest Knoll when she gets a description of role and responsibilities.
 - b. Board discussed the renewal of Waste Management's contract. The new contract will save the association money and will be for three years.
 - c. Adam will look into the Site Audit Pro app and see if it can be transferred to other iPads when needed. If so, the board will use it during this year's Spring walk through.
 - d. Adam has not heard back from the homeowner regarding a possible leak on Gamble Lane. It was discovered that the association's bill for water is listed under one unit in each complex. There are two townhome complexes that have higher water usage. Adam will send letter to homeowners on things to look for and a heads up on a possible plumber coming if needed. Board will approve letter via email and continue to monitor the usage. It is the homeowner's responsibility to check for and fix the damage.
4. New Business
 - a. Kline Roofing was contacted regarding the roof line issue on Schumard Court. They will be out in the spring to fix it and look for any damage.
 - b. Dates for the spring walk through was tabled to the March meeting.
5. Homeowner Update: There is one homeowner selling. There is concern regarding the increase in rabbits around the neighborhood and them eating around the trees. Adam will look into the situation and talk to Jack about solutions for the trees.
6. Concerns from Paramark: None
7. Board/Homeowner Concerns: None

Next Meeting – Monday, March 21st at Paramark