

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

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

Board Members Absent: Todd Pruisman

Management Present: Adam Wiesner

1. January 2015 Financials reviewed and approved.
2. Old Business
 - Policy for outstanding homeowner fine/damage payment: Violations section states \$50 will be added to fine if unpaid after 30 days. Past due balances for property damage fees is not addressed. Adam will look into what other association fees are for past due accounts and Board will discuss at March meeting.
 - Townhome Leasing: Board to update rules on leasing so homeowners are aware they can only lease their homes if they have purchased prior to July 11, 2012. Any homes purchased after that date may not be used as rental property. Board will also require copies of all current leases and tenant information as state in Section 12.3 of the Declaration Amendment. Adam will update Rules and Regulations to be approved at March meeting.
 - An email will be sent to board to determine a date in May for spring walkthrough.
 - A notice to homeowners regarding the SE MN Regional Public Safety Training Center Advisory Committee vacancy will be added to the Facebook page.
 - CD rates discussed by board. The board decided to increase the CD with 2/15/2015 renewal date to \$25,000 and invest for 24 months. The CD with a renewal date of 3/17/2015 will be done for 36 months and will be discussed at March meeting. The CD with renewal date of 6/22/2015 will be invested for 24 months and will be discussed at the June meeting.
 - Website Updates: Adam will contact Waste Management for an updated 2015 calendar and will have it added to the website. The board meeting date and annual meeting for 2015 updated.
3. New Business
 - Facebook: Ellie will change the site to be a “private group” and Adam will email homeowners regarding website and Facebook page URLs.
 - Homeowner Update: No new owners.
 - Homeowner Compliance: No new issues reported.
4. Concerns from Paramark: Adam updated board in criminal activity in the SE community at Mills Fleet Farm and Camy Couture. Board discussed increasing participation to foster better communication among our homeowners and neighbors.
5. Board/Homeowner Concerns: There was a report of a light out on the corner of Sawtooth and Schumard. Board decided to wait until spring to change the bulb due to the high cost to change one light bulb at this time because of the snow.

Next Meeting – March meeting to be determined by email with the board and will be at Paramark.