

**Forest Knoll**  
**Homeowner Association Board Meeting Minutes**  
**February 20, 2017, 5:00 p.m. Paramark**

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

**Management Present:** Adam Wiesner

1. January meeting minutes were reviewed and approved.
2. Financial reports for January were reviewed and approved.
3. Old Business
  - a. 2017 budget was approved.
  - b. Notifications will be sent via Facebook, the association's website and email regarding process for garbage and recycling issues.
  - c. Susan Kirk turned her resignation as a board member in. One homeowner will come see a meeting and possibly join the board.
  - d. Adam talked to the board regarding the fiduciary duties workshop he attended. It was an informative meeting and he will send a PowerPoint out to the board. There may be more sessions in the future.
4. New Business
  - a. None
5. Homeowner Update: Two units being sold.
6. Homeowner Compliance: None
7. Concerns from Paramark: None
8. Board/Homeowner Concerns: There is some digging being done on the East side of the property, will continued to be watched.
9. **Next Meeting – Monday, March 20<sup>th</sup> at Paramark.**