

**FOREST KNOLL**  
**HOMEOWNER ASSOCIATION BOARD MEETING Minutes**  
**March 21, 2016, 5:00 p.m. Paramark**

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

**Management Present:** Adam Wiesner

1. February board meeting minutes were reviewed and approved.
2. February financials were reviewed and approved.
3. Old Business
  - a. Ellie posted on Facebook to see if a homeowner would like to join the SE MN Regional Public Safety Training Center Advisory Committee for Forest Knoll. There have been no responses at this time.
  - b. The board discussed the renewal of Waste Management's contract or if the association should switch to a different vendor. Adam got a quote from Advance Waste and will clarify some questions regarding the size of bins. He will get another bid from Garbage Man.
  - c. Adam looked into the Site Audit Pro app and it is unable to be transferred between devices. Maria will download app and it will be used during spring walk through.
  - d. Adam has not heard back from the homeowner regarding a possible leak on Gamble Lane. The board decided to include information on water usage in the spring letter due to the increased use in some complexes.
  - e. The roof line issue on Schumard Court was inspected in March and minor repairs were made.
4. New Business
  - a. During the spring walk through winter clean up for ProScape will be addressed.
  - b. Adam will send the last Spring/Summer letter to the board for review.
  - c. Elcor will be asked to assess the driveways. We will fix the 10 based on their recommendations.
  - d. The spring walk through will be May 2<sup>nd</sup> at 2 pm.
  - e. Adam will check with Greg's Lawn Care to see when lawn treatments will begin.
5. Homeowner Update: There is one new homeowner and two possible units going up for sale.
6. Homeowner Compliance: It was reported that there may be three new homeowners with dogs.

7. Concerns from Paramark: None

8. Board/Homeowner Concerns: None

**Next Meeting – Monday, April 18th at Paramark**