

Forest Knoll
Homeowner Association Board Meeting Minutes
June 19th, 2017, 5:00 p.m. Paramark

Board Members Present: Pam Haluska, Kirsten Haefner, Ellie Behrens, Maria Campbell
Management Present: Adam Wiesner

1. May meeting minutes were reviewed and approved.
2. Financial reports for May was reviewed and approved. Adam will talk to Olmsted County regarding the classification and real estate tax. Board will review in July.
3. Old Business
 - a. Board member replacement continues to be on hold. Ken Dick , a homeowner attended this board meeting.
 - b. Spring walk through findings were discussed. Adam will call to get exterior issues fixed. Family Tree is to replace a tree on Gamble. The board will see if the bushes and grass noted on the walk through have grown since then or if the issues still need addressed. Adam will notify ProScape of areas that need repaired.
 - c. There is a tentative date for driveway repairs. Adam will notify homeowners and meet with Elcor regarding crack sealing and small road repairs. If beneficial, the board approved Elcor to go ahead with repairs.
 - d. Summer letter to homeowners was approved and will be mailed out.
 - e. Sprinklers are on and sensors are still to be placed.
 - f. Adam will send a letter out to the needed homeowners regarding gas line grounding.
4. New Business
 - a. Adam to look at property lines and talk to Greg's about mowing further back beyond the tree line on Schumard and Bluejack.
 - b. Wood Tick will complete retention pond clean up when ground is ready. Adam will ask them to also clean out drainage ditch in front of Sawtooth and over grown area on East side of the property.
5. Homeowner Update: Five units were sold during the spring.
6. Homeowner Compliance: None
7. Concerns from Paramark: None
8. Board/Homeowner Concerns: The board addressed the requests Adam has received. The tree on Gamble will be replaced as noted above. Adam completed the other concerns.

9. **Next Meeting – Monday, July 17th at Paramark.**