

Forest Knoll Townhome Association Annual Meeting

November 3, 2014 – 6:00 p.m. Comfort Inn, Rochester, MN

Board Members Present – Carol Fitzgerald, Todd Pruisman, Pam Haluska, Robin Erickson

Management Present – Adam Wiesner

The meeting was called to order and a quorum was established with members from 18 units being represented.

1. **Financial Report** – The financial report was reviewed and approved. All expenses are lower than in past years with the exception of higher insurance costs due to our units being underinsured in previous years. Costs should continue to be low for the remainder of the year unless we have larger than expected snow removal charges.
2. **Projects Completed** – There were no big projects this past year other than expected replacements of shrubs and sections of sidewalks.
3. **Election** – Three new board members were elected, each for 3-year terms. Ellie Behrens, Maria Campbell, and Pam Haluska each received 18 votes. Their terms will begin in January 2015.
4. **New Business** – Carol gave a brief explanation of the two large anticipated projects for 2015. The board will get bids and make a decision about the upkeep and possible transfer of the retaining ponds on our property to the city. There is also more work to be done as far as the bidding and repair of the driveways that are sinking due to the failure of Centex to install expansion joints between the garage slabs and the asphalt.
5. **Homeowner Concerns/Questions** – A concern was expressed about homeowners receiving the wrong mail. The homeowner was advised to deal directly with the post office. There was a question as to whether units will be power washed. The board will put this on the agenda for a future meeting. The board will also discuss/devise a rotation schedule for future plans to reseal the driveways.

The meeting adjourned at 6:45.