

Forest Knoll Townhome Association Annual Meeting

November 2, 2015, 6:00 p.m. Comfort Inn, Rochester, MN

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

Board Member Absent: Todd Pruisman

Management Present: Adam Wiesner

The meeting was called to order and a quorum was established with members from 15 units being represented.

1. **Financial Report:** Adam gave an update on the association's financials.
2. **Projects Completed in 2015:** The projects completed in 2015 included repair of the asphalt on ten driveways, removal of the asphalt bike trail on the east side and replaced it with grass and removed weeds/brush from the retention ponds.
3. **Election:** Two new board members were elected, each for 3-year terms. Susan Kirk received 16 votes, Kirsten Haefner received 13 votes and Nancy Konkur received 5 votes. The new terms will begin in January 2016.
4. **New Business:** Adam updated association members on items for 2016. The drainage issue on the south hill by Cherrybark will be looked into, asphalt for the next 10 driveways will be repaired, the lawn care company is changing to Greg's Lawn Care. The board will look into using an app during the spring walk through next year to document damage.
5. **Homeowner Concerns/Questions:** A homeowner expressed concern regarding the guest parking on Emory Lane and asked if it was going to be repaired as there is just gravel there now. This happened after the drainage tile was redone. The homeowner at 220 Emory said that their driveway that was repaired this year is already coming up in pieces. Other concerns from homeowners were rusty vent covers on the porches, moss on the siding (186 Sawtooth Ct and 224 Emory Lane) and sidewalk cracks. Adam will follow up on these issues.

The meeting adjourned at 7 pm.