

BOARD OF DIRECTORS' REGULAR MEETING  
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, July 5 at 6:30 PM. Present were Directors Richard Campbell, Joseph Johnston, Cindy Kiel, Scott Ward, Barbara Stokes and Darcy Johnson; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

**A motion was made by Darcy and seconded by Cindy to accept the June 2017 financial statements as presented. The motion was passed.**

**Joe made a motion to approve the minutes of the June 2017 board meeting as written. The motion was seconded by Scott and was passed.**

**Joe presented a Comcast 3-year contract with a monthly cost of \$107 per month for 2 phones and Wi-Fi for the clubhouse. This Wi-Fi will allow for security cameras at the pool and clubhouse. Cindy made a motion to approve the contract. Scott seconded the motion and the motion passed.**

Joe Johnston, Treasurer, reported the Reserve Fund the Paint Fund balances. The Reserve fund is invested in CDs and in Money Market Funds.

Warren Deutsch, Maintenance Manager, reported that in June the staff installed sprinklers in the pool area after Colorado Cascade pulled the pipe for the zone. The staff graded around the pool and set rock around the pool. The staff repaired sprinklers, sheared/pruned bushes and other maintenance/clean-up. In July the staff plans to finish grading and laying sod around the pool, seed lawn areas, repair sprinklers and other general maintenance.

**Warren said Colorado Cascade bid for sprinkler zone replacement. A motion was made by Joe and seconded by Scott to approve Colorado Cascade to replace sprinkler zones. The motion passed.**

Anita Zukas, Architectural Control, gave an update on the progress of homeowners who have been contacted to repair/replace/fix various issues to their unit. She turned one unit that needs paint and removal of a tree over to the Board.

Barbara Stokes, hospitality, reported that the ice cream social will be July 16.

Andrea Oatman, pool manager, said everything is running smoothly at the pool. She requested another table and chairs and four umbrellas.

The Board discovered that there have been burglaries on Columbine Way. The Board will post a note on the bulletin board reminding owners and tenants to keep outdoor lights on, windows /garage doors/autos locked.

Pam Hansen, Clubhouse Committee, said that the committee would like the Board to consider new carpet for the clubhouse. Cindy Kiel will send the current delinquent list and the current renters list to the committee members.

There being no further business, the meeting was adjourned at 8:20 PM.

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