

BOARD OF DIRECTORS' REGULAR MEETING
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, November 6, 2018 at the clubhouse at 6:30 PM. Present were Directors Scott Ward, Joseph Johnston, David Kaiser, Cindy Kiel, Richard Campbell, Barbara Stokes, Darcy Johnson and Manager, Warren Deutsch. Cindy Greene recorded the proceedings.

Due to the New Year's Day holiday, the January Board meeting will be held on Wednesday, January 2, 2019.

The October minutes and October annual membership meeting minutes were reviewed. A motion was made by Darcy Johnson and seconded by Richard Campbell to approve. The motion passed.

A motion was made by Joseph Johnston and seconded by Dave Kaiser to approve the October financials. The motion passed.

Tyler Walje, Paint Committee Chair, will give his report in January. Warren has requested proposals for spring painting which he will present at the December meeting.

Bob Evans, a homeowner in attendance expressed concern with how the reserve funds are being invested. He asked about moving some funds to 2-year reserves. Joseph Johnston will discuss options with the advisor from RBC.

Anita Zukas, Architectural Control, reported that the ACC is finishing their work for the year. A homeowner requested that her air conditioner unit be allowed to remain in a window. The Board disapproved this request maintaining there should be no exceptions to this stated rule.

Warren Deutsch, maintenance manager, reported the following maintenance work was done by staff during October: Sprinkler zone check/repair, pruning shrubs/trees, two new hand rails placed, cobblestone laid on islands, and other general maintenance. A-1 Concrete finished mud-jacking, grinding and caulking sidewalks in Area 5.

The following work is planned for the maintenance staff during November 2018: Finish rock beds on cul-de-sac circles, leaf clean-up, snow removal, and other general maintenance.

An owner asked that a tree be planted near her house. Warren and Dave will talk to her about what type of tree to plant.

Dave Kaiser presented parking rules and regulations for the community. The draft will be sent to the Association's attorneys for review. When approved by legal, the rules/regulations will be presented to owners via a mailing, a notice in the newsletter and posted to the web site.

There being no further business, the meeting was adjourned at 8:25 PM.

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