

RECORD OF PROCEEDINGS
BOARD OF DIRECTORS' REGULAR MEETING
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, **March 4, 2014** at the association clubhouse at 6:30 PM. Present were Directors Dick Campbell, Cynthia Kiel, Barbara Stokes, Scott Ward, Darcy Johnson, and Angie Brown; and Paint Committee chair Harold Arnold and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

Darcy Johnson made a motion to approve the minutes of February 2014 Board meeting as written. The motion was seconded by Cindy Kiel and was passed.

A motion was made by Barbara Stokes and seconded by Scott Ward to accept the February 2014 financial statements as presented. The motion was passed.

Joe Johnston, Treasurer, reported by email that the reserve fund balance is \$463,665.64 and the paint fund balance is \$80,152.84. For the CD's coming due, \$50,000 will be reinvested for six months and \$50,000 will be reinvested for one year.

Warren Deutsch, Maintenance Manager, reported that the February projects included pruning and general clean up, clearing snow and ice, spreading mulch, and light fixture replacement. March projects include snow removal, pruning, general clean-up and general maintenance. Rushton Tree Service will be hired to help complete the winter pruning. Parking notices to two unlicensed vehicles from common area parking were delivered.

Harold Arnold updated the board on the spring painting project. 62 homes will be repainted. Bids will be taken to repaint the fence around the pool. Harold reported that the gardens plots are being assigned.

Barbara Stokes, Special Events Committee, has scheduled an Ice Cream Social for July 13th.

Ilena Lea, Clubhouse Committee, reported that there were three uses of the clubhouse during February.

The Architectural Control committee reported that four homeowner projects were approved.

The Chair of the Nominating Committee, Scott Ward, will put a note in the newsletter inviting any who wish to serve in the community as a Board member or on a committee should submit their name.

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

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