

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, **April 1, 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, Pool Manager Jean Oatman and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

Angie Brown made a motion to approve the minutes of March 2014 Board meeting as written. The motion was seconded by Scott Ward and was passed.

A motion was made by Darcy Johnson and seconded by Cindy Kiel to accept the March 2014 financial statements as presented. The motion was passed.

Joe Johnston, Treasurer, reported by email that the reserve fund balance is \$477,833.48 and the paint fund balance is \$85,763.53. 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 March projects included pruning and general clean up, cleaning and re-grading several front bed areas, laying sod, and work on the planter bed next to the clubhouse. A replacement thermal cover was ordered for the pool. April projects include activation of the sprinkler system, installation of wind screens at the tennis courts, swimming pool preparation and general maintenance.

Harold Arnold updated the board on the spring painting project.

A motion was made by Cindy Kiel and seconded by Darcy Johnson to paint the fence around the pool. The motion passed.

Jean Oatman, Pool Manager, confirmed that the pool will open May 22 and close September 7.

Barbara Stokes, Special Events Committee, has a coffee scheduled May 3rd, 9-11am.

The Architectural Control committee has a meeting scheduled for April 21st at 6pm. Three homeowners contacted the committee about paint trim, patio windows, and replacement windows.

During the homeowner's forum, homeowner Steve Snyder asked that the board consider lining the tennis court for Pickleball.

A motions was made by Barbara Stokes and seconded by Cindy Kiel to allow the tennis courts be lined for Pickleball.

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

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