

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, **May 6, 2014** at the association clubhouse at 6:30 PM. Present were Directors Richard Campbell, Cynthia Kiel, Barbara Stokes, Joseph Johnston, Scott Ward, Darcy Johnson; and Paint Committee Chair Harold Arnold, and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

Scott Ward made a motion to approve the minutes of April 2014 board meeting as written. The motion was seconded by Barbara Stokes and was passed.

A motion was made by Barbara Stokes and seconded by Darcy Johnson to accept the April 2014 financial statements as presented. The motion was passed.

Joseph Johnston, Treasurer, reported that the reserve fund balance is \$492,150.83 and the paint fund balance is \$33,403.90.

Warren Deutsch, Maintenance Manager, reported that in April the sprinkler system was activated and repairs were made as needed, junipers were removed and beds re-graded, the swimming pool fence was repaired and other general maintenance completed. Plans for May include swimming pool preparation, sprinkler system maintenance, repair of fence along S. University Blvd.

A motion was made by Joseph Johnston and seconded by Darcy Johnson to spend up to \$6000 to replace the pan on the cul-de-sac on E Geddes Place.

Harold Arnold reported that the spring painting project is complete.

Barbara Stokes, Special Events Committee, reported there is an ice cream social planned on July 13.

Linda Fletcher reported that there were six users of the clubhouse in April.

The Architectural Control committee reported that their next meeting is June 16.

A motions was made by Cynthia Kiel and seconded by Scott Ward to replace entry steps and repair sidewalks.

A motion was made by Joseph Johnson and seconded by Barbara Stokes to accept a bid from FBN Roofing to replace the Clubhouse Roof.

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

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