

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, **July 1, 2014** at the association clubhouse at 6:30 PM. Present were Directors Richard Campbell, Barbara Stokes, Cynthia Kiel, Scott Ward, Darcy Johnson, Angela Brown; and Manager Warren Deutsch, Architectural Control Committee Chair Anita Zukas and Pool Manager Jean Oatman. Cindy DeSirant was present to record the proceedings.

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

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

Warren Deutsch, Maintenance Manager, reported that work completed in June included repairing tennis court cracks, sprinkler repairs, replacement of fencing on S. University, bridge replacement, and other general maintenance. The work planned for July is sprinkler check and repair, pruning/shearing, weed spraying, and general maintenance. Warren said that Quality Rock Designs should complete the concrete replacement by July 3, 2014 and that Martin Marietta is scheduled to start the asphalt paving on July 8, 2014.

A motion was made by Joseph Johnston and seconded by Cynthia Kiel to give Michael Oatman a raise. The motion passed.

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

Joy Stanton reported that there were eight users of the clubhouse in June.

Three homeowners were present for the homeowner's meeting. All were complimentary to Warren for the attractive grounds throughout the neighborhood.

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