

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 6, 2015**, at the association clubhouse at 6:30 PM. Present were Directors Richard Campbell, Joseph Johnston, Cindy Kiel, Barbara Stokes, Darcy Johnson, Angela Brown, Scott Ward; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

A motion was made by Joseph Johnston and seconded Barbara Stokes by to accept the March 2015 financial statements as presented. The motion was passed.

Darcy Johnson made a motion to approve the minutes of the March 2015 board meeting as written. The motion was seconded by Cindy Kiel and was passed.

Warren Deutsch, Maintenance Manager, reported that during March the staff did winter pruning, cleared snow, installed/painted handrails, repaired the shed and general maintenance. Warren requested bids for 2015 concrete and asphalt replacement/maintenance. In April, the staff plans for landscape, handrail fabrication and installation, sprinkler system check and activation, and other general maintenance.

A homeowner asked Warren if the Association would consider paying for all or part of the cost for handicap access ramps to her home. The Board said the Association cannot pay for access ramps. The Board also said she is to submit a plan for approval for the work she is suggesting prior to any work being started.

Harold Arnold reported that painting has started and the goal is to complete three buildings per week. He discussed using some of the paint reserve funds to paint fences and the clubhouse since there are excess funds. The board will decide if that is possible and report back to Harold.

Jean Oatman, pool manager, plans to hire two people to work at the pool for the summer. She will have owners sign up for pool passes in May. The pool will be open from Friday, May 22 through Monday, September 7 for the 2015 season.

A homeowner brought a suggestion to Joseph Johnston that the Association rent two dumpsters for owners to use for spring clean-up. A motion was made by Joseph Johnston and seconded by Angela Brown to rent two dumpsters. The motion passed.

Barbara Stokes, Special Events Committee, announced that there will be a coffee on May 16 from 9-11. An ice cream social will be held on July 19.

Linda Fletcher reported that there were five uses of the clubhouse in March.

Anita Zukas, chair of Architectural Control Committee reported that three requests were approved in March for a roof, new windows and a front door.

There being no further business, the meeting was adjourned at 8:55 PM.