

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 5, 2015**, at the association clubhouse at 6:30 PM. Present were Directors Richard Campbell, Cindy Kiel, Barbara Stokes, Darcy Johnson, Scott Ward; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

A motion was made by Cindy Kiel and seconded by Barbara Stokes to accept the April 2015 financial statements as presented. The motion was passed.

Darcy Johnson made a motion to approve the minutes of the April 2015 board meeting as written. The motion was seconded by Scott Ward and was passed.

Warren Deutsch, Maintenance Manager, reported that during April the staff did winter pruning, swimming pool cleaning/start up, cleared snow, installed/painted handrails, sprinkler system check and activation, repaired the shed and general maintenance. In May, the staff plans to continue dead wood removal from shrubs and trees, connect drip lines to new valves, swimming pool preparation and other general maintenance.

A motion was made by Cindy Kiel and seconded by Darcy Johnson to pay Rushton Tree Service to take down two trees. The motion passed.

Jean Oatman, pool manager, discussed the pool opening. Jean will have pre-registration on May 17th. She plans to hire two part-time seasonal pool attendants.

Harold Arnold announced that there are two buildings left to paint.

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 April.

Anita Zukas, chair of Architectural Control Committee, reported that three requests for window and front door replacements were approved in April

There being no further business, the meeting was adjourned at 8:15 PM.

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