

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 7, 2015** at the association clubhouse at 6:30 p.m. Present were Directors Richard Campbell, Cindy Kiel, Barbara Stokes, Darcy Johnson, Scott Ward, Angela Brown; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

A motion was made by Barbara Stokes and seconded by Scott Ward to accept the June 2015 financial statements as presented. The motion was passed.

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

Warren Deutsch, Maintenance Manager, reported that during June the staff replanted/regraded front bed areas, checked/repared sprinklers, repaired a handrail, painted step edges, and other general maintenance. In July, the staff will prune, shear, check sprinkler systems, replace a wooden foot bridge and other general maintenance. Warren informed the Board that Perfect Patch withdrew their bid.

A motion was made by Darcy Johnson and seconded by Scott Ward to accept the bid from Colorado Cascade to replace sprinkler zones in mid-August. The motion was passed.

Jean Oatman, pool manager, told the Board that many young families have moved in making the pool busier than in prior years.

Barbara Stokes, Special Events Committee, announced that there will be an ice cream social on July 19 from 1 p.m. to 3 p.m.

The Board decided that the dumpster week was a success and would consider providing them again next summer.

Joy Stanton reported that there were nine uses of the clubhouse in June.

Anita Zukas, chair of Architectural Control Committee reported that the committee met on June 22 and discussed paint schemes, walking routes, gutter extensions in alleys and various homeowner issues.

There being no further business, the meeting was adjourned at 8:40 PM.

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