

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, **August 4, 2015** at the association clubhouse at 6:30 PM. Present were Directors Richard Campbell, Joseph Johnston, Barbara Stokes, Darcy Johnson, Scott Ward; 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 July 2015 financial statements as presented. The motion was passed.

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

Joseph Johnston, Treasurer, reported on the Reserve Fund and the Paint Fund.

Warren Deutsch, Maintenance Manager, reported that during July the staff pruned, painted steps, replaced edging, removed juniper stumps, checked/repairs sprinklers and other general maintenance. In August, the staff will check sprinkler systems, replace a wooden foot bridge and other general maintenance. Warren informed the Board that Quality Rock Designs and Martin Marietta will be able to do concrete and asphalt replacement in September.

Joy Stanton reported that there were six uses of the clubhouse in July.

In considering the dumpster program for 2016, the Board decided to give shorter notice of delivery dates and to have the dumpsters out for a shorter period of time.

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

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