

BOARD OF DIRECTORS' REGULAR MEETING
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, October 4, 2016 at the association clubhouse at 6:30 PM. Present were Directors Cindy Kiel, Darcy Johnson, Scott Ward and Joseph Johnston by conference call; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

A motion was made by Scott Ward and seconded by Darcy Johnson to accept the September 2016 financial statements as presented. The motion was passed.

Cindy Kiel made a motion to approve the minutes of the September 2016 board meeting as written. The motion was seconded by Scott Ward and was passed.

Joseph Johnston presented the 2017 budget which includes a \$15 a month dues increase. A motion was made by Scott Ward and seconded by Darcy Johnson to accept the 2017 budget as presented. The motion passed.

Warren Deutsch, Maintenance Manager, reported that during September the staff sprayed weeds, programmed and repaired sprinkler clocks, re-graded/prepared side bed for incoming rock, and other general maintenance. In October, the staff will have a final sprinkler check, spray beds, complete final winterization for the pool, service snow blowers and other maintenance. Warren reported Cox Professional Landscape bid on snow removal services for the Association and Colorado Cascade bid for replace sprinkler zones.

Joseph Johnston made a motion to approve the Colorado Cascade bid to replace two sprinkler zones. Scott Ward seconded the motion. The motion passed.

Cindy Kiel made a motion to approve the Cox Professional Landscape bid for snow removal. Joseph Johnston seconded the motion. The motion passed.

A motion was made by Joseph Johnston to appoint David Kaiser to fill the expiring term of Angela Brown. The motion was seconded by Cindy Kiel and was passed.

During the monthly homeowners' forum, an owner discussed the upcoming changes coming for money market funds effective October 14th. He recommended we move reserves into a 'government fund' for safety.

Marylou Iverson, Clubhouse Committee, reported two uses in September.

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

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