

BOARD OF DIRECTORS' REGULAR MEETING
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, January 2, 2017 at the association clubhouse at 6:30 PM. Present were Directors Cindy Kiel, Scott Ward, David Kaiser, Barbara Stokes and Darcy Johnson; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

A motion was made by Darcy Johnson and seconded by David Kaiser to accept the December 2016 financial statements as presented. The motion was passed.

Cindy Kiel made a motion to approve the minutes of the December 2016 board meeting as written. The motion was seconded by Darcy Johnson and was passed.

Warren Deutsch, Maintenance Manager, reported that during December the staff installed handrails, picked up leaf/pine needles, serviced snow blowers, removed snow, took down Christmas lights and other general maintenance. In January the staff will continue winter pruning, snow removal, install handrails and other maintenance. Warren said that Q Contracting completed the landscape restoration subject to a final walk through. Warren plans to have a contract in place for the February meeting for the replacement of the pool deck.

Cindy Kiel made a motion to approve the Blade Runners 2017 proposal for mowing/edging/fertilizing. The motion was seconded by Barbara Stokes and was passed.

Barbara Stokes, hospitality, announced a coffee will be in the clubhouse on April 29, Dumpster Days will be June 17/18, the Ice Cream Social will be held on July 16.

There being no further business, the meeting was adjourned at 8:00 PM.

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