

BOARD OF DIRECTORS' REGULAR MEETING  
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, February 7, 2017 at the association clubhouse at 6:30 PM. Present were Directors Richard Campbell, Joseph Johnston, 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 Cindy Kiel and seconded by Scott Ward to accept the January 2017 financial statements as presented. The motion was passed.**

**Darcy Johnson made a motion to approve the minutes of the January 2017 board meeting as written. The motion was seconded by Barbara Stokes and was passed.**

Ken Deshaies reported that he had inspected the buildings to be painted. He will be sending out letters in two weeks to help homeowners prepare for the paint work.

Joseph Johnston, Treasurer, reported the Reserve Fund and the Paint Fund balances. The Reserve fund balances are invested in CDs and Money Market Funds.

Warren Deutsch, Maintenance Manager, reported that during January the staff removed junipers, removed small dying trees, added fill dirt to front bed areas, spread bark, removed snow, serviced snow blowers and other general maintenance. In February the staff will finish winter pruning, install an access gate for the pool deck replacement project and other maintenance. Warren will solicit bids for skimmer replacement, re-sodding and fencing the pool, and installing electrical/lights around the pool.

**Joseph Johnson made a motion to approve Quality Rock's proposal to replace the pool deck. The motion was seconded by David Kaiser and was passed.**

Barbara Stokes, hospitality, announced a coffee will be held in the clubhouse on April 29; Dumpster Days will be June 17/18; and the ice cream social will be July 16.

Scott Ward discussed association projects for 2017. Projects will include crack-filling/painting the tennis courts, replacing front yard cobble/landscaping/drip systems, installation of a new pool deck, replacing grass with rock in the roundabouts and replacement of sprinkler systems.

Richard Campbell is researching storing the Association documents in the Cloud. He will report back at the next meeting.

There being no further business, the meeting was adjourned at 8:35 PM.

_____	_____
_____	_____
_____	_____
_____	_____