

**BOARD OF DIRECTORS' REGULAR MEETING
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION**

The regular meeting of the Knolls Village Townhouse Association Board of Directors was held on Tuesday, March 7, 2023, at the clubhouse. Present were Directors AJ Quick, Anne Waite, Darcy Johnson, Scott Ward, and Todd Mata. Anne Krause was absent. Scott Ward recorded the proceedings.

A motion was made by AJ Quick and seconded by Todd Mata to approve the January 2023 Board Meeting Minutes. The motion was passed.

A motion was made by Todd Mata and seconded by AJ Quick to approve the January Financial Statements as presented. The motion was passed.

A Homeowner's Open Forum was initiated next. Homeowners present were Kerry Ficklin, Sharyl Whitaker, Bonnie Caruso, Tom Zukas Anita Zukas and Greg Jordan.

Bonnie Caruso advised the Board concerning the garage apron concrete moving at the entrance to her garage. Warren Deutsch and Scott Ward are looking into the issue.

COMMITTEE REPORTS

Paint Committee

Tom and Anita Zukas advised the Board on the status, the communication, and the process for the Paint Committee. Fifty-four units are to be painted this year. Forty-three units had no issues, eight are still responding to issues, and two units are new owners and did not receive the initial informational letter. These two letters have been sent again.

Technology Committee

AJ Quick advised the advances in the KVTA Message Center are complete. There is now a tree for contacting the appropriate committee/person. Also, the beta version of the new knollsvillage.com site will be available in April.

Special Events and Hospitality

Todd Mata announced there is a Social Coffee this Saturday, March 11 at 9:30 a.m.

Clubhouse

It was reported that there were six uses of the Clubhouse in February.

Swimming Pool

Darcy Johnson reported that a contract has been signed with Perfect Pools to maintain and attend at the pool this year.

Architectural Control Committee

Elisa Mata reported plans are moving forward for the vendor forum in April.

Community Gardens

Anne Waite reported there are garden plots that were never cleaned at the end of the last growing season. Also, the garden plot anchor boards are showing some wear and may need replacing.

Landscaping Committee

A motion was made by Scott Ward and seconded by Todd Mata to allocate funds for zone M-8 sprinkler zone work. Cady Dixon will work on this project.

Finance Committee

Todd Mata reported the Knolls Village Annual Audit has been moved to April.

Maintenance Report

Warren Deutsch reported on several topics. In regard to the pool equipment, the City of Centennial may need an approved design by an engineer. **A motion was made by Todd Mata and seconded by Darcy Johnson to allocate funding for this purpose.**

Concerning sprinkler zone replacement, Warren Deutsch mentioned that the northern most edge of the property and east of Knolls Way are under consideration for total sprinkler update. Other areas of consideration are the zone closest to 7350 Knolls Way.

The meeting was adjourned at 8:40 PM.