

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

April 2023 Board Meeting Minutes

The regular meeting of the Knolls Village Townhouse Association Board of Directors was held on Tuesday, April 4, 2023, at the clubhouse at 6:30pm. Present were Board members AJ Quick, Anne Waite, Darcy Johnson, Anne Krause and Scott Ward. Todd Mata was absent from the meeting. Anne Krause, Vice President, conducted the meeting. Marie Kilty recorded the proceedings.

A motion was made by Scott Ward and seconded by AJ Quick to accept the March 2023 Board Meeting Minutes. The motion was passed.

A motion was made by AJ Quick and seconded by Darcy Johnson to accept the February Financial Statements as presented. The motion was passed.

Homeowners Forum

No homeowners were present.

Committee Reports

Technology Committee- AJ Quick discussed setting up the Shared Drive and how it is used. He encouraged the Board members to use it to share several documents with each other. He discussed the launching of the new Knolls Village website. It will be launched soon.

Swimming Pool
(Discussed under **Maintenance Report**)

Special Events and Hospitality, Architectural Control Committee, Financial Committee, Community Gardens, Paint Committee, Clubhouse- No updates

Maintenance Report

DGO Access has submitted a bid to change the bracing of the pool gate to reduce movement from frost heave. Warren feels another bid for this work is needed before making a decision on a more permanent repair.

Landscaping projects will continue this spring. **Cox professional Landscape Services** has submitted a bid for rock work associated with the zone replacement project. **Aqua Corp.**, who is the irrigation contractor, will provide a bid to the Board when the sprinklers are turned on in the community. At that point, the Board will vote on the bids from the two mentioned contractors for the future landscape projects.

After discussing whether a tennis court renovation should take place this year, it was decided that more information is needed. Warren will provide the Board with information concerning types of resurfacing materials, estimated life, crack resistance, cost, etc. at a later date.

The opening of the Knolls Village community pool is of paramount importance. Warren continues to work with **AquaWorks** in an attempt to expedite the process of the installation of the new heating equipment. He mentioned that there is some issue with guidelines to installation and permitting by the City of Centennial. The Board agrees that this is a very important amenity to the residents. Anne Krause will ask Todd and Warren to work together in furthering the process with **AquaWorks**.

South University Blvd fence repairs will continue.

The meeting was adjourned at 8:57 PM.

AW _____

SW _____

DJ _____

AQ _____

AK _____