

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

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, **August 5, 2014**, at the association clubhouse at 6:30 p.m. Present were Directors Richard Campbell, Barbara Stokes, Cynthia Kiel, Scott Ward, Darcy Johnson, Angela Brown; and Manager Warren Deutsch and Pool Manager Jean Oatman. Cindy DeSirant was present to record the proceedings.

**Barbara Stokes made a motion to approve the minutes of the July 2014 board meeting as written. The motion was seconded by Cynthia Kiel and was passed.**

**A motion was made by Barbara Stokes and seconded by Scott Ward to accept the July 2014 financial statements as presented. The motion was passed.**

Joseph Johnston, Treasurer, reported that the reserve fund balance is \$364,973.69 and the paint fund balance is \$48,028.91. A meeting between Joseph Johnston, Warren Deutsch and Cindy DeSirant will take place before the next board meeting to discuss increases in the water bill and maintenance expense.

Warren Deutsch, Maintenance Manager, reported that July projects included juniper removal, sprinkler check and repair, weed spraying, fence repair and other general maintenance. For August, bed areas where junipers were removed will be cleaned up and re-landscaped, sprinkler systems checked/repaired and improvements to sprinkler zones will be made at the entrances along S. University Blvd. Warren informed the Board that all contracted asphalt and concrete work has been completed and that the summer pruning and shearing services were complete by Rushton Tree Service.

**A motion was made by Darcy Johnson and seconded by Scott Ward to approve a bid from Arbor Garden Tree and Landscaping Service to remove a Russian Olive tree and grind the stump. The motion passed.**

Barbara Stokes, Special Events Committee, reported that about 100 people attended the ice cream social. A coffee is planned for November 8.

Joy Stanton reported that there were four users of the clubhouse in July.

Anita Zukas, chair of Architectural Control Committee reported that five homeowner projects were received and were either approved or under consideration.

There being no further business, the meeting was adjourned at 8:25 PM.

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