

BOARD OF DIRECTORS' REGULAR MEETING
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, November 1, 2016 at the association clubhouse at 6:30 PM. Present were Directors Richard Campbell, Cindy Kiel, Joseph Johnston, Scott Ward, David Kaiser and Darcy Johnson; and Manager Warren Deutsch. Cindy DeSirant was present to record the proceedings.

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

Joseph Johnston made a motion to approve the minutes of the October 2016 board meeting as written. The motion was seconded by Darcy Johnson and was passed.

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

Warren Deutsch, Maintenance Manager, reported that during October the staff sprayed weeds, programmed and repaired sprinkler clocks, re-graded/prepared side bed for incoming rock, pressure tested water lines at the pool and other general maintenance. In November, the staff will lay weed barrier fabric, prep and install handrails, continue fall clean-up, service snow blowers and other maintenance. Warren met with Xcel Energy to list the remainder of the project areas that have not been completed.

Anita Zukas, Architectural Control Committee Chair, reported committee updates, general letter reminders, and ACC requests/approvals.

The Board discussed association projects for 2017. Projects will include crack-filling/painting the tennis courts, replacing front yard cobble/landscaping/drip systems, install a new pool deck, and replacement of sprinkler systems.

There being no further business, the meeting was adjourned at 8:30 PM.

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