

BOARD OF DIRECTORS' REGULAR MEETING  
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, April 2, 2019 at the clubhouse at 6:30 PM. Present were Directors Scott Ward, David Kaiser, Richard Campbell, Cindy Kiel, Darcy Johnson and Manager, Warren Deutsch. Barbara Stokes and Joe Johnston were absent. Chrissy Krumholz recorded the proceedings.

**The March minutes were reviewed, and a motion was made by Cindy Kiel and seconded by Dave Kaiser to approve. The motion passed.**

**A motion was made by Dick Campbell and seconded by Darcy Johnson to approve the March financials. The motion passed.**

Joe Johnston, Treasurer, provided an account summary via email stating the Reserve Fund and the Paint Fund balances. He will update the CD information at next month's board meeting.

Dick Campbell updated the Board on the Perfect Pools contract. The owner has submitted a revised copy for the board to sign. Dick will discuss with them what the process will be for registration and report back to board as to next steps. Perfect Pools has requested to attend the May board meeting and subsequent meetings during the summer to provide updates.

Dave Kaiser provided the Resolution Regarding Parking document after it was reviewed by the Association's attorney. The board requested that Motorcycles in section A #4 be removed. **A motion was made by Dick Campbell and seconded by Darcy Johnson to approve. The motion passed.**

Warren Deutsch, maintenance manager, reported the following maintenance work was completed during March: Sidewalk snow removal, plowing, clearing parking areas between cars, sanding icy areas on sidewalks, set rock borders, build small retaining wall and prepare bed areas for rock next to garage at 7369 S. Knolls Way and at driveway entrance by 7351-7369 S. Knolls Way. Backfill against porches in S.W. corner of complex with extra dirt from landscape project, lighting maintenance, cut, remove and dispose of branches and trunks from 1 Russian Olive, 1 Hawthorn, 1 Pine and 3 Sumacs uprooted during snow storm. Spring cleanup of debris from lawn areas, bed areas, curbs, driveways and parking areas West of S. Knolls Way. Start spring cleanup of bed areas, curbs, driveways and parking areas East of S. Knolls Way. Clean debris from tennis courts, sweep accumulations of sand from streets and driveways, clean-up of perennial beds, set stepping stones around bulletin board and other general maintenance.

The following maintenance work is planned during April: Finish cleanup and spring fertilization, add rock to finish bed areas by 7351-7369 S. Knolls Way, replace damaged drain pipe by 2591 E. Geddes Place, activate and check sprinkler system and other general maintenance.

**A motion was made to remove trees that were damaged by the recent snow storm. The motion was made by Dick Campbell and seconded by Cindy Kiel to remove the trees plus funds to purchase and plant 2 replacement trees.**

**A motion was made to bundle our CenturyLink plan by combining the two phone lines and adding WIFI service to the clubhouse. The motion was made by Cindy Kiel and seconded by Darcy Johnson.**

**There being no further business, the meeting was adjourned at 8:37 PM.**

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