

BOARD OF DIRECTORS' REGULAR MEETING
THE KNOLLS VILLAGE TOWNHOUSE ASSOCIATION

The regular meeting of the Knolls Village Townhouse Association was held on Tuesday, February 5, 2019 at the clubhouse at 6:30 PM. Present were Directors Scott Ward, David Kaiser, Richard Campbell, Barbara Stokes, Darcy Johnson and Manager, Warren Deutsch. Joe Johnston and Cindy Kiel were absent. Chrissy Krumholz recorded the proceedings.

The January minutes were reviewed. A motion was made by Darcy Johnson and seconded by Dick Campbell to approve. The motion passed.

A motion was made by Dave Kaiser and seconded by Barbara Stokes to approve January financials. The motion passed.

There was a discussion regarding moving pool operations to Perfect Pools. A motion was made by Barbara Stokes and seconded by Dick Campbell to approve. The motion passed with the stipulation that it will be reviewed after the first year and the contract will be amended to reflect that change.

Tyler Walje, painting committee, will provide letters to the homeowners in the buildings to be painted this year with the new color changes in the coming weeks.

Barbara Stokes requested to move the ice cream social from July 14 to July 21.

Anita Zukas, Architectural Control Committee, provided a report stating the total issues addressed by ACC in 2018 was 313. She is recommending a reduction in meetings and walk cycles from 4 to 3. The committee believes that with correct implementation, 3 walk cycles will be just as effective.

David Kaiser requested a correction be issued in the March newsletter regarding the social club email and to remove the notation of "sponsored by the Board". Chrissy Krumholz to email Nan asking for the correction.

Warren Deutsch, maintenance manager, reported the following maintenance work was done by staff during January: Move rock, cut down tree and backfill hole for water line repair, sidewalk snow removal, plowing, remove ice buildup, pruning of shrubs, cleanup perennial beds in addition to other general maintenance.

The following work is planned for the maintenance staff during February 2019:

1. Rock bed prep, snow removal, sanding, salting, pruning, and other general maintenance.
2. Update to Blade Runners contract for 2019 indicates they will no longer spray for turf weeds and they will propose to do the fall leaf collection on an hourly basis plus disposal charges.
3. Warren made a request to the Board for consideration to purchase a truck for use around the community. He will provide further information on any available vehicles along with looking in to insurance coverage.

There being no further business, the meeting was adjourned at 8:55 PM.

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