

# *The Knolls Section 12*

## **Meeting Minutes**

**Meeting Date:** April 11, 2007

**Attended By:** Jim McGuire, Matt Tessier, Ellen McGuire, Janet Leister (sp?), Shirley Randall, and Charlene VanMeter.

**Subject:** Board of Director's Meeting

**Call to Order:** 7:10 PM

**Approval of Minutes:** The minutes for the March meeting were approved.

### **Homeowners' Comments:**

- Homeowner's continue to be concerned about boats parked too close to intersections.
- ProCom will call the County explore the possibility of clearing the intersections by getting "No Parking" signs posted within so-many-feet of the intersection. They will also explore the possibility of posting signs that designate "No Parking" between certain hours. This won't prohibit boats from parking, but it would force owners to have to keep move the boats daily. Hopefully, this will discourage them from leaving their boats on the road.

### **President's Report:**

- The board decided to send out postcards requesting homeowners to participate in the next meeting and that they will be asked to vote on having the fence extended behind the homes on Turnbridge.

### **Treasurer's Report::**

- Charlene VanMeter read the standard treasurer's report: the community is ahead of budget for the year by \$2,868.10.
- Jim McGuire will look into Smart Street as the savings vehicle for our long term expenses.

**ACC Report::** One request was approved.

### **ProCom Report:**

- The board signed a contract to clean up the wood line behind the town homes.
- 9 dead trees on Nantucket need to be removed or replaced.
  - JAMs has provided feedback that they were not aware of any chemical that could be applied to the area around the trees to deter the dogs from urinating against the trees.
  - After some discussion, the board decided to check into possible alternative sources for the tree replacements
- The board declined to make a contribution to the Crofton First Organization, which is trying to stop Wal-Mart from building in this community.

**New Business:** No new business was discussed.

**Adjournment:** 8:20 PM

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Action Item	Assigned to	Due Date
Minutes from this meeting	Charlene	12 June 2007
Call the county to find out if we can get a "No Parking" signs at the intersection and a "No Parking" between certain hours of the morning.	Shirley	12 June 2007
Send out a post card to homeowners reminding them of the June 12 meeting and notifying them that we will be discussing the extension of the fence behind the homes at the end of Turnbridge.	Shirley	12 June 2007
Provide Shirley with POCs for other companies that do grounds maintenance.	Shirley	12 June 2007
Get quotes from companies other than JAMS for grounds maintenance.	Shirley	12 June 2007
Get quotes from companies other than SCOOPS for dog station maintenance.	Shirley	12 June 2007
Provide Shirley with the feedback on which bank to invest the association's savings.	Jim	12 June 2007
Find out if itemized Frontage Assessment statements can be obtained for each homeowner.	Shirley	12 June 2007
Provide board with a copy of the JAMS contract for ground maintenance.	Shirley	12 June 2007
Get a quote from JAMS for planting evergreens between Bellows Court and the new school (when school is completed)	Shirley	TBD