

# *The Knolls Section 12*

## **Meeting Minutes**

**Meeting Date:** April 9, 2008

**Attended By:** Christie Bishop (Secretary), Jim McGuire (Treasurer), Robert Ackerman, Charlene VanMeter (President), **Jim's wife**

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

**Call to Order:** 7:05 PM

**Approval of Minutes:** Minutes were approved.

### **Financial:**

- ☐ Two reserve account at Suburban Federal Savings Bank. \$7500 was put in a six-month CD. \$17,721.16 was place in a money market fund.

### **Homeowners' Comments:**

- ☐ NTR

### **ITEMS FOR DISCUSSION:**

#### **Grounds:**

- ☐ A walk through of the grounds will be schedule in the next few weeks with the new property manager and contractor for grounds maintenance.
- ☐ Homeowners are not tying trash bags securely and on windy days trash is being blown about. Also, some homeowners are putting recycling out on Mondays and leaving it out until Thursday, often being blown away as well. A reminder will be mailed that trash needs to be tied securely and that recycling is only picked up on Thursday.

#### **Parking:**

- ☐ The towing sign was put up at the corner of Danville and Turnbridge, but one was not placed on Bellows Court, since only one sign is necessary per community. However, it was decided to go ahead and place a second sign on Bellows to try to discourage construction workers and later visitors to the school from parking on Bellows.

**Pets:** NTR

**Social:** Christy suggested that we hold another yard sale this year and possibly combine it with a picnic lunch afterwards. The suggestion was made to do flyers this time rather than just relying on the yahoo board. Early May was recommended as the timeframe.

**Architectural Report:** NTR

**Old Business:** NTR

**New Business:** NTR

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**Next Meeting Date:** June 11, 2008

**Adjournment:** 7:40 PM

✓

Action Item	Assigned to	Due Date
Minutes from this meeting	Charlene	
Replace the towing sign on Bellows.	Robert	
Send out a mailer containing the HOA Meeting Dates and the reminder about securing trash & putting out recycling on Thursday.	Robert	
Plan yard sale for May.	Christy	May