The Knolls Section 12

Meeting Minutes

Meeting Date: August, 2008

Attended By: Christie Bishop, Andre Barnes, Robert Ackerman, Charlene VanMeter, various

homeonwers

Subject: Board of Director's Meeting

Call to Order: 7:10 PM

Approval of Minutes: Minutes were approved.

Financial:

Operating statements from previous months were approved.

Homeowners' Comments:

□ There is a problem with a renter leaving their barking dog in the back yard all night. Several owners have approached the individual, who indicated that he would fix the problem, but the problem persists. The board agreed to send a letter to the homeowner asking for help in resolving the issue.

ITEMS FOR DISCUSSION:

Grounds:

- ☐ Trees will be planted in the area between Bellows Court and the school. Several bushes will be planted in the opening.
- □ There continues to be a problem behind the property on Bellows, where water is accumulating. Will have the landscaper develop a quote for fixing the problem.

Parking: NTR

Pets: See homeowner's comments.

Social: NTR

Architectural Report: Charlene VanMeter and Robert Ackerman walked the grounds in July. A number of architectural issues were noted and Robert sent out letters to the homeowners asking them to fix the problems that were observed.

Old Business: NTR

New Business: NTR

Next Meeting Date: October 8, 2009 – Annual Meeting

Adjournment: 8:00 PM

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Action Item	Assigned to	Due Date
Minutes from this meeting	Charlene	
Send letter to owner of home on Chilmark referenced above	Robert	
Get contract proposal from In the Green for trees and bushes	Robert	
Get a contract proposal for the wet area off of Bellows Court	Robert	