

## **Knolls Village Board Meeting Agenda**

Tuesday, January 7, 2020

### **6:30 to 7:00 p.m. Monthly Board Activities**

Sign Checks / Review Financials and Delinquencies  
Review and Approve November Board Meeting Minutes

### **7:00 to 7:30 p.m. Committee Reports**

Painting – Tyler Walje  
Update on Homeowner Repairs

Website – Sue Cole  
Any Updates

Special Events – Barbara Stokes  
Any Comments

Club House – Linda Ward thru Dec. - Kathy Kurtz (Jan. thru March)  
Report on Club House Activity

Swimming Pool – Perfect Pools  
Confirmed Opening 5/22 and closing 9/7/2020

Tennis – Ann Winterbottom  
No Report until Spring

Architectural Control -- Anita Zukas  
ACC Progress Report

Newsletter – Nan Matthews  
Newsletter Update if needed

Treasury / Finance – Joe Johnston  
Financial status

Grounds / Maintenance – Warren Deutsch  
Maintenance Review / Scheduled Projects / Contracts

### **7:30 to 8:00 p.m. Homeowners' Quarterly Meeting**

(Homeowners to sign in)

### **8:00 to 8:15 pm - Old Business**

Owner Occupant Sublet Policy – Update  
Reserve Study – Update  
Kirby Smith Assoc. Contract – Update

### **8:15 to 8:30 pm - New Business**

Other Business

### **8:30 p.m. Adjourn Meeting**