### **Knolls Village Board Meeting Agenda**

Tuesday, July 7, 2020

## Meeting will be at the garage of 2574 E. Geddes Place

## 6:30 to 6:45 p.m.

### **Monthly Board Activities**

Sign Checks / Review Financials and Delinquencies Review and Approve **June** Board Meeting Minutes

# 6:45 to 7:30 p.m. Committee Reports

Painting – David Kaiser 2020 Completion and 2021 Preparation

Website – Sue Cole Any Updates

Special Events – Barbara Stokes Ice Cream Social - On Hold

Clubhouse – Pam Hansen (April thru June)

Report on Clubhouse Activity – **Clubhouse Closed until Further Notice**Clubhouse Renovations – Update

Swimming Pool – Landon Bradbury Cindy Kiel - Pool Gate & Card Entry System - Update

Tennis – Ann Winterbottom Cindy Kiel – Tennis Key Registration - Update

Architectural Control -- Anita Zukas ACC Progress Report

Newsletter – Nan Matthews Newsletter Updates as 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

Reserve Study – Update

Nomination Committee - Update

Kirby Smith Assoc. - Update

Irrigation Analysis Report - Update

Landscape Improvements – Watering New Plants, Renovations Plans

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

CCOIA – Colorado Common Interest Ownership Act – Identity Protection Policy Other Business

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