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

Tuesday, August 4, 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 **July** Board Meeting Minutes

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

Painting – Tom Zukas and David Kaiser 2021 Preparation

Website – Sue Cole Any Updates

Special Events – Barbara Stokes Any Updates

Clubhouse – Mimi Iverson (July thru Sept)

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

Swimming Pool – Landon Bradbury Cindy Kiel – Key Cards 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' Monthly Forum

(Homeowners to sign in)

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

Reserve Study – Update

Nomination Committee - Update

Irrigation Analysis Report - Update

Landscape Improvements – Renovations Plans

- 1. Warren & Cadie plans
- 2. Kirby Smith plans

CCOIA – Colorado Common Interest Ownership Act – Identity Protection Policy

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

Annual Meeting Other Business

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