# **Knolls Village Board Meeting Agenda**

Tuesday, September 1, 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 **August** Board Meeting Minutes

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

Painting – Zukas and Kaiser 2021 - Letters

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 – K. Sutton & B. Stokes – Any Updates

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 & Cady plans

2. Kirby Smith plans

Annual Meeting and Proposed 2021 Budget - Mailing

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

Insurance Coverage Other Business

## 8:30 p.m. Adjourn Meeting