

# **KNOLLS VILLAGE BOARD MEETING AGENDA**

Tuesday, February 2, 2021

**Meeting will be by Zoom Video Conference**

If you want to attend send email to [admin@knollsvillage.com](mailto:admin@knollsvillage.com) for login information

## **6:30 to 6:45 p.m. Monthly Board Activities**

Review **December** Financials and Delinquencies

Review and Approve **January** Board Meeting Minutes

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

Website – Cindy Kiel

Discuss Ideas to Update Website

Special Events & Hospitality – Barbara Stokes

Clubhouse – Kathy Kurtz (Jan thru March)

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

Clubhouse Renovations – K. Sutton & B. Stokes – Updates

Swimming Pool – Updates

Pool Equipment Replacement Contract

Pool Operations Contract - 2021

Tennis – Ann Winterbottom

Any Updates

Architectural Control -- Anita Zukas

New Chair Request – Job Description

Newsletter – Nan Matthews

Newsletter Updates

Treasury / Finance – Joe Johnston

Financial Status

Grounds / Maintenance – Warren Deutsch

Maintenance Review / Scheduled Projects / Contracts

## **7:30 to 7:45 p.m. Homeowners' Forum**

(Homeowners to be recognized in order of attendance)

## **7:45 to 8:15 pm - Old Business**

Reserve Study – Update

Irrigation Proposal – 2021 Upgrades

Landscape Improvements – Bidding Process

Dues Payment Method Options – Continue Discussion

Handrail Fabrication / Installation – DGO Contract for Installation

Concrete and Asphalt Replacement Projects – Review with Warren

Garden Plots – Wood Replacement – New Committee Chair

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

New Business

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