# **KNOLLS VILLAGE BOARD MEETING AGENDA**

Tuesday, March 2, 2021

## Meeting will be by Zoom Video Conference

If you want to attend send email to admin@knollsvillage.com for login information

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

Review and Approve **February** Board Meeting Minutes Review **January** Financials **February** Delinquencies

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

Website – Cindy Kiel Website Update Proposal

Special Events & Hospitality – Barbara Stokes

Nothing Scheduled due to COVID

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 / Pickleball - Updates

Wintertime Use - Broom and Shovel Needed

Architectural Control -- Anita Zukas

**New Chairperson Needed** 

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
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