

KNOLLS VILLAGE BOARD MEETING AGENDA

Tuesday, April 6, 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 **March** Board Meeting Minutes
Review Financials and Delinquencies

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

Website – Cindy Kiel
Website Update

Special Events & Hospitality – Barbara Stokes
Nothing Scheduled due to COVID

Clubhouse – Pam Hansen (Apr thru June)
Report on Clubhouse Activity – **Clubhouse Closed until Further Notice**
Clubhouse Renovations – K. Sutton & B. Stokes – Updates

Swimming Pool – Updates
Pool Management Agreement – Fully Executed
Pool Equipment Replacement – In discussions with a consultant

Tennis / Pickleball - Updates
Second Pickleball Court

Architectural Control -- Anita Zukas - **New Chairperson Needed**
Update on Homeowner Repairs - within current painting cycle

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' Quarterly Meeting

(Homeowners to be recognized in order of attendance)

7:45 to 8:15 pm - Old Business

Reserve Study – Update
Irrigation Plans – 2021 Upgrades
Landscape Improvements – Bidding Process
Handrail Fabrication / Installation – Confirm DGO's Schedule per approved contract
Concrete and Asphalt Replacement Projects – Review with Warren
Garden Plots – Wood Replacement – New Committee Chair is Judy Kaiser

8:15 to 8:30 pm - New Business

Insurance Claim
Other New Business

8:30 p.m. Adjourn Meeting