

KNOLLS VILLAGE BOARD MEETING AGENDA

Tuesday, May 4, 2021

Meeting will be by Zoom Video Conference

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

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

Review and Approve **April** 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 (April thru June)
Report on Clubhouse Activity – Clubhouse Planned Opening
Clubhouse Renovations – K. Sutton & B. Stokes – Updates

Swimming Pool – Updates
Pool Opening – Furniture Discussion
Pool Equipment Replacement – Consultant's Proposal

Tennis / Pickleball - Updates
Second Pickleball Court

Architectural Control – Gay Campbell – New Chair
Update on planned activities

Newsletter – Nan Matthews
Newsletter Updates

Treasury / Finance – Joe Johnston
Financial Status and Audit Report

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
Landscape / Irrigation Improvements – Bidding Process
Handrail Fabrication / Installation – Revised Contract
Concrete and Asphalt Replacement Projects – Review with Warren
Insurance Claim – update

8:15 to 8:30 pm - New Business

Crevice Garden
Other New Business

8:30 p.m. Adjourn Meeting