

# **KNOLLS VILLAGE BOARD MEETING AGENDA**

Tuesday, August 3, 2021

**Meeting will be held at the Clubhouse**

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

Review and Approve **July** Board Meeting Minutes  
Review Financials and Delinquencies

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

Website – Cindy Kiel  
Website Update – Audit Report (final doc pending)

Special Events & Hospitality – Barbara Stokes  
Report on 8/1/21 Ice Cream Social

Clubhouse – Kathy Kurtz (July thru Sept.)  
Report on Clubhouse Activity

Swimming Pool – Reports  
Pool Management – Perfect Pools Report  
Pool Registrations – Cindy Kiel

Tennis / Pickleball – Updates  
Keys Issued – Cindy Kiel

Architectural Control -- Anita Zukas  
ACC Progress Report  
2022 Paint Cycle – Building review planned for August

Community Gardens – Judy Kaiser  
Status Report

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**

Landscape / Irrigation Improvements – Review Contract  
Handrail Fabrication / Installation – Review Revised Proposal  
Pool Equipment Replacement – Consultant Update  
Insurance Claim and Rate Increase – Update

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

Waste Management Contract – Review  
Proposed Budget 2022  
Accounting Practices – Review and Update  
Nominating Committee – Report  
Other New Business

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