

KNOLLS VILLAGE BOARD MEETING AGENDA

Tuesday, November 1, 2022

Meeting will be held at the Clubhouse

6:20 to 6:30 p.m. Nomination and Election of 2022-23 KVTA Board Officers

Board member resignation and new member appointment

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

Review and Approve **October** Board Meeting Minutes

Review Delinquencies and Financial Report(s) – Collection account review and vote

Review Financial Status – Treasurer's Report

6:45 to 7:00 p.m. Committee Reports

Website – Cindy Kiel

Website Update

Special Events & Hospitality – Anne Krause

Report on Social Events

Clubhouse – Linda Ward (July thru Dec.)

Report on Clubhouse Activity

Swimming Pool – Darcy Johnson

Tennis / Pickleball – Anne Winterbottom

Architectural Control – Elisa Mata

ACC Progress Report

Community Gardens – Rhonda Hillis

Status Report

Newsletter – Nan Matthews

Newsletter Updates

7:00 to 7:30 p.m. Homeowners' Open Forum

(Homeowners to be recognized in order of attendance)

7:30 to 7:45 p.m. Maintenance Reports

Grounds – Warren Deutsch

Maintenance Review / Snow Removal Contract / Concrete Leveling

Asphalt Crack Seal

Other Contracts –

Handrails / Pool Equipment

7:45 to 8:15 p.m. - Old Business

Dues Increase Vote Update

Maintenance Staff Position Opening – proposal by Marie

Any Other Old Business

8:15 to 8:30 p.m. - New Business

Credit card in the name of the HOA (Debit/Prepaid card for service subscriptions, i.e. - Ring)

'Bill Pay' through First Bank for HOA bills

Any Other New Business

8:30 p.m. Adjourn