

KNOLLS VILLAGE BOARD MEETING AGENDA

Tuesday, February 7, 2022

Meeting will be held at the Clubhouse

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

Review and Approve November Board Meeting Minutes

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

Review Financial Status – Treasurer's Report

6:45 to 7:15 p.m. Committee Reports

1. Technology – AJ
 - a. Website, technology Update
2. Special Events & Hospitality – Anne Krause
 - a. Report on Social Events
3. Clubhouse – Linda Ward
 - a. Usage in January -
4. Swimming Pool – Darcy Johnson
 - a. Status on pool maintenance & staffing contractor bids
5. Tennis / Pickleball – Anne Winterbottom
 - a. Preventing unauthorized uses and usage of tennis courts
6. Architectural Control – Elisa Mata
 - a. ACC Progress Report
 - b. Installing surveillance cameras
7. Community Gardens – Rhonda Hillis
 - a. Status Report
8. Landscaping Committee – Anne Krause
 - a. M-8 Landscaping project
9. Newsletter – Nan Matthews
 - a. Newsletter Updates
10. Finance Committee – Todd Mata
 - a. Status of 2022 financial audit
 - b. Credit card application

7:00 to 7:20 p.m. Homeowners' Open Forum

(Homeowners to be recognized in order of attendance, 3 minute limit)

7:20 to 7:40 p.m. Maintenance Reports

1. Grounds – Warren Deutsch
 - a. Maintenance Review / Snow Removal Contract / landscaping contract
2. Other Contracts –
 - a. Handrails, Pool Equipment, Pool Maintenance & Staffing

7:40 to 7:50 p.m. - Old Business

1. Hiring Maintenance staff

7:50 to 8:00 p.m. - New Business

8:00 p.m. Adjourn