

# **KNOLLS VILLAGE BOARD MEETING AGENDA**

Wednesday, July 5, 2023

Approve June Board Meeting Minutes

Review Delinquencies and Financial Report(s)  
Vote on New 'Capitalization Policy' recommended by CPA

Review Financial Status – Treasurer's Report

## **ANNOUNCEMENTS**

Dumpster Days Update/Report - AJ Quick  
Nominating Committee - Dick Campbell  
Swimming Pool Equipment Replacement Update - Scott Ward

### **6:45 p.m. to 7:15 p.m. Homeowners' Open Forum**

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

### **7:15 p.m. to 7:45 p.m. Committee Reports**

1. Technology – AJ
2. Special Events & Hospitality – Anne Krause
3. Clubhouse – [TBD]
4. Swimming Pool – Darcy Johnson
5. Tennis / Pickleball
6. Architectural Control – Anita Zukas/Anne Waite
7. Community Gardens – Rhonda Hillis
8. Newsletter – Nan Matthews
9. Finance Committee – Todd Mata

### **7:45 to 8:00 p.m. Maintenance Reports**

Warren Deutsch

### **8:00 p.m. to 8:15 p.m. - Old Business**

Staffing Needs

Bids for rock replacement - grass removal area zone H and G

Zone M sprinkler replacement bid

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

Water Conservation - Phase 1 Grass Removal Bids

Nominating Committee - Director vacancies

2024 Budget

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