

**HIGHLAND KNOLLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Wednesday, July 8, 2020
TIME: 5:30 p.m.
PLACE: Join By Phone
1-262-477-3759
Meeting PIN 165530921

AGENDA

Open Session - 5:30 p.m.

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes – June 10, 2020
- III. June 2020 Financials
- IV. Business
 - A. Decisions made outside of Last Board Meeting:
 - Pool repairs - \$311.50
 - B. Revised Sidewalk Estimate from IMS
 - Granite gravel - \$3,315.63/\$3,213.63 Total = \$6,760.36
 - Concrete - \$4,079.40/\$3,953.88 Total = \$8,264.36
 - C. Maintenance of cluster mailboxes
 - D. Additional Board Business
 - E. EMRs to Discuss (if any)
- V. Scheduling of Next Board Meeting – August 12, 2020
- VI. Open Forum
- VII. Enforcement Actions (if any)

Executive Session – 6:30 p.m.

- VIII. Manager's Report
 - A. Collections Report
 - B. Deed Restrictions Report
 - Discuss a DR issue