

# THE KNOLLS-STAR VALLEY

BOARD OF DIRECTORS

## NOTICE OF REGULAR MEETING AUGUST 18TH, 2021

LOCATION: 139 S. UNION PARK DR.

TIME: 6PM

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
  - Regular Meeting Minutes for July 7th, 2021
4. FINANCIAL REPORTS (Presented by Jan Mason)  
Accept and approval of presented financial report
5. COMMUNITY KIOSK  
Discussion and possible action to approve construction of a community kiosk/  
Information center. Possibly involving our neighboring community "Pine Ridge " to share  
the cost and for both communities to have access to utilize the communication kiosk.  
Design plans to be presented at the meeting. Total build cost estimate to be discussed at  
the meeting. (Matt)
6. COMMITTEE UPDATE
  - Roads (John Hanna to present)
  - ACC (Mark Pelley to present)
  - Fire Safety (Sue Renaud to present)
  - Information
7. FACEBOOK AND WEBSITE UPDATE
8. SPECIAL EVENTS  
Discussion and possible action on how the board will go about scheduling events in or for  
the community  
(ie, Sept. fun run, annual community picnic, July block party, ect). What committee holds  
this responsibility and possibly creating a budget for events. Does an Events Committee  
need to be formed?
9. CREATE EMAIL ACCOUNTS FOR BOARD MEMBERS  
Discussion and possible action to create Email accounts for board members to eliminate  
the personal impact of Board business be conducted on board members personal emails.  
In the likelihood of any litigations that the POA might be involved in, personal emails are  
subject to subpoena.
10. DIGITAL LOGO/REDESIGN NEW LOGO:  
Discussion and possible action to create a digital version of our current community logo  
and create a new updated community logo. Not to exceed \$500
11. NEW BUSINESS FOR THE NEXT MEETING
  - Utilizing ZOOM or other meeting streaming services for meetings
  - RV and trailer parking ordinance enforcement (Mark)
  - Contact list/all hands email to introduce board members and send  
out meeting minutes
  - Address signage
12. PUBLIC FORUM

## 13. ADJOURNMENT