

The Knolls Master Association, Inc.
Board of Directors Meeting
September 3, 2026 @ 4:30 p.m. to 6:00 p.m.
Location: First Presbyterian Church, 3940 27 1/2 Rd, Grand Junction, CO 81506

AGENDA

- I. Call to Order & Roll Call (2 mins)
- II. Homeowner Comment Period (3 – 6 mins)
- III. Adoption of Previous Meeting Minutes, Board Meeting, April 30, 2026 and August 5, 2026 Executive Session (2 min)
- IV. Special Project- CCREs - Stephanie Myers (20 – 30 mins)
 - a. Final Wording on Amended and Restated Document
 - b. Final Wording on select stand-alone amendments
 - c. Attorney's update on process and procedure
- V. Reports/Updates, if any (10 mins)
 - a. Treasurer's Report
 - i. Financials
 - ii. Ravenna Hills updates
 - b. Landscape, Irrigation, and Grounds Maintenance (2 mins)
 - c. Architectural (report provided)
 - d. Compliance (report provided)
 - e. Management Update (2 mins)
- VI. Old Business /Outstanding Items (15 mins)
 - a. Fence Staining – *Scheduled. Sept 17 or 18th.*
 - b. Good Governance Policies, including Xeriscape (*Pending Attorney*)
 - c. Bylaw updates (*Pending Attorney*)
 - d. 811 Requirement (*Submitted*)
 - e. Volunteer recruitment (*Ongoing. committee > board*).
 - f. Community Building (tabled)
- VII. New Business
 - a. 2027 Budget Discussion (10 mins)
 - b. Reserve Study (20 mins)
- VIII. Executive Session (if necessary)
- IX. Adjournment