

Knolls Village Board Meeting Agenda
Tuesday, February 5th 2013

6:30 pm – 7:00pm – **Monthly Board Activity**

- Sign Checks
- Review & Approval of YTD Financials
- Review Delinquencies
- Approval of January Board Meeting Minutes

7:00 p.m. – 7:30 p.m. – **Committee Reports**

- Website** – Sue Cole
 - Update on New Items / Changes
- Hospitality** – Roger Veach
 - Report on 2013 Scheduled Social Events
- Club House** – *Ilena Lea / Linda Fletcher / Joy Stanton / Kathy Kurtz
 - Update on Clubhouse Usage
- Pool / Tennis** – Jean Oatman / Marianne Mishoe
 - Pool & Tennis Updates
- Architectural Control** - Dick Campbell (interim)
 - Compliance Letters / Improvement Requests _____
- Newsletter** – Peggy Donegan
 - Newsletter Updates
- Treasury / Finance** – Joe Johnston
 - Accounting / Cash Position Update
- Grounds / Maintenance** - Warren Deutsch
 - Maintenance Projects Report

7:30 p.m. – 8:00 p.m. – **Homeowners Forum**

(Homeowners to sign in - whether intending to address the board or not)

8:00 p.m. – 8:30 p.m. - **Old Business**

- 1) Review website resources

New Business

- 1) Evaluate landscaping changes - front flower beds - sprinkler system upgrades
- 2) Consideration of expanded director responsibilities
- 2) Other issues - newsletters

8:30 p.m. – **Adjourn Meeting**