

**Knolls Village Board Meeting Agenda**  
Tuesday, April 2, 2013

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

Sign Checks  
Review and Approve YTD Financials  
Review Delinquencies  
Review and Approve March 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 (including a brief website review)**

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

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

- 1) Consideration of our walking the property
- 2) Review covenants in respect of bringing homes into compliance

**New Business**

- 1) Other business

8:30 p.m. – **Adjourn Meeting**