

**Knolls Village Board Meeting Agenda**  
Tuesday, August 6, 2013

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

Sign Checks  
Review & Approve YTD Financials  
Review Delinquencies  
Review & Approve July Board Meeting Minutes

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

**Website** – Sue Cole

Update on New Items / Changes

**Hospitality** – Roger Veach

Review 2013 Social Events - Ice Cream Social

**Club House** – Ilena Lea / Linda Fletcher /\*Joy Stanton / Kathy Kurtz

Update on Clubhouse

**Pool / Tennis** – Jean Oatman / Marianne Mishoe

Pool & Tennis Updates

**Architectural Control** - Dick Campbell (interim)

Compliance Letters / Improvement Requests

**Newsletter** – Peggy Donegan

Newsletter Update

**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) Update on sprinkler system upgrades 2013
- 2) Update on replacement of Board Secretary/Manager
- 3) Review and discuss the need for a Board Candidate

**New Business**

- 1) Update on security issues and review lighting proposal
- 2) Other miscellaneous new business

8:30 p.m. – **Adjourn Meeting**