

**Knolls Village Board Meeting Agenda**  
Tuesday, September 3rd, 2013

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

- Sign Checks
- Review & Approve YTD Financials
- Review Delinquencies
- Review & Approve August 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 Scheduled 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 & Quarterly Meeting**

*(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 upgrades 2013
- 2) Review replacement of Board Secretary/Manager
- 3) Review the need for one Board Candidate

**New Business**

- 1) Update on security issues and lighting proposal
- 2) Other miscellaneous business
- 3) Review letter on Board position - landscaping / snow removal

8:30 p.m. – **Adjourn Meeting**