

Knolls Village Board Meeting Agenda
Tuesday, December 3, 2013

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

Sign Checks
Review / Approve YTD Financials
Review Delinquencies
Review / Approve November Board Meeting Minutes

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

Painting - Harold Arnold

Update on Townhome Painting for 2014

Website – Sue Cole

Update on New Items / Changes

Special Events – Barbara Stokes

Consideration of 2014 Social Events Calendar

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. – **Homeowner Monthly 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 Security Lighting Installations
- 2) Review / Approve Revised ACC manual
- 3) Approval of Bylaw Change

New Business

- 1) Year-end Considerations
- 2) Other miscellaneous business

8:30 p.m. – **Adjourn Meeting**