

Knolls Village Board Meeting Agenda
Tuesday, February 4th, 2014

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

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

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

Website – Sue Cole

- Update on New Items / Changes

Special Events – Barbara Stokes

- Update 2014 Social Events Calendar

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

- Update on Clubhouse - Useage, Etc.

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

- Cash Position & Financial Update

Grounds / Maintenance - Warren Deutsch

- Review Maintenance Project Report

7:30 p.m. – 8:00 p.m. **Homeowners 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 ACC manual formats (samples)

New Business_____

- 1) Review Delinquencies procedures and letters
- 2) Consider Gardening Committee
- 3) Other miscellaneous business

8:30 p.m. **Adjourn Meeting**_____