

Knolls Village Board Meeting Agenda

Tuesday, March 4, 2014

6:30 p.m. – 7:00 p.m. **Monthly Board Activity**

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

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

Paint - Harold Arnold

Update on new section & coffee

Website – Sue Cole

Update on New Items / Changes

Special Events – Barbara Stokes

Review 2014 Social Events Calendar

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

Update on Clubhouse - Usage, 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) Review Security Lighting Installations
- 2) Finalize delinquency procedures and letters

New Business

- 1) Establish 2014 Gardening Committee
- 3) Other new business

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