Knolls Village Board Meeting Agenda

Tuesday, May 6th, 2014

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

Sign Checks

Review & Approve YTD Financials

Review Delinquencies

Review & Approve April 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

Review 2014 Social Events Calendar

<u>Club House</u> – 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 / Review Procedural Changes _____

<u>Newsletter</u> – 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) Painting Update
- 2) Update on Gardening at Clubhouse

New Business

- 1) Review Clubhouse roof
- 2) Consider tennis court surface issues
- 3) Other new business

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