

# **Knolls Village Board Meeting Agenda**

Tuesday, October 7, 2014

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

Sign Checks

Review YTD Financials

Review Delinquencies and Approve All Financials

Review and Approve September 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 on Hospitality

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

Update on Club House Activity

**Pool / Tennis** – Jean Oatman

Update on Pool

**Architectural Control** - Anita Zukas

Update on Compliance Letters

**Newsletter** – Peggy Donegan

Update on Newsletter

**Treasury / Finance** – Joe Johnston

Update on Cash Position and Financials

**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 Booth Woods - trees and other plantings
- 2) Review Blade Runners - end of season evaluation

**New Business**

- 1) Review and approve HOA budget for 2015
- 2) Other new business

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