

# **Knolls Village Board Meeting Agenda**

Tuesday, December 2, 2014

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

Sign Checks

Review YTD Financials

Review Delinquencies and Approve All Financials

Review and Approve November Board Meeting Minutes

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

### **Painting** – Harold Arnold

Update for 2015

### **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 Clubhouse Activity

### **Pool / Tennis** – Jean Oatman

Update on Pool 2014-2015

### **Architectural Control** - Anita Zukas

Update on Architectural Control

### **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 Blade Runners end of season plans

2) Review Comcast 'easement' contract / legal

3) Review Xcel Energy gas line 'potential' issues / legal

### **New Business**

1) Miscellaneous new items

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