

**Knolls Village Board Meeting Agenda**  
Tuesday, February 3, 2015

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

- Sign Checks
- Review Financials
- Review Delinquencies and Approve Financials
- Review and Approve January 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 Plans for 2015

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

Update on Clubhouse Activity

**Pool / Tennis** - Jean Oatman

Update on Pool 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) Final status on the Comcast contract
- 2) Discuss and resolve Xcel Energy gas lines issue
- 3) Consideration of a KVTa internet network
- 4) Discuss the need for a Reserve Study

**New Business**

- 1) Miscellaneous new business issues

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

