

Knolls Village Board Meeting Agenda

Tuesday, April 7, 2015

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

Sign Checks

Review YTD Financials

Review Delinquencies and Approve All Financials

Review and Approve March Board Meeting Minutes

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

Painting – Harold Arnold

Update on 2015 Painting

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 Plans for 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 and Approve 2014 Auditor Report

2) Discuss Assignments on Office Letters

3) Follow-up on Xcel Gas Lines

New Business

1) Miscellaneous New Issues

8:30 p.m. – **Adjourn Meeting**