

Knolls Village Board Meeting Agenda
Tuesday, May 5, 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 April 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 and Changes

Special Events – Barbara Stokes

Update on Hospitality

Club House – Ilena Lea / Linda Fletcher / Joy Stanton / Kathy Kurtz (in rotation)

Update on Clubhouse

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) Resolution of 2014 Audit Report
- 2) Other Unresolved Business Issues

New Business

- 1) Review HOA Covenants and Fines

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