Knolls Village Board Meeting Agenda

Tuesday, June 2, 2015

6:30 pm – 7:00pm **Monthly Board Activity**

Sign Checks

Review YTD Financials

Review Delinquencies and Approve All Financials

Review and Approve June 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

<u>Club House</u> – 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) Finalize dates and locations for two dumpsters
- 2) Review HOA covenants and fines
- 3) Update on pool concrete stability

New Business

1) New business issues

8:30 p.m. Adjourn Meeting