

Knolls Village Board Meeting Agenda
Tuesday, August 4, 2015

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

Sign Checks
Review YTD Financials
Review Delinquencies and Approve Financials
Review and Approve July Board Meeting Minutes

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

Painting - (Candidate Needed)

Website -Sue Cole

Update on Needed 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 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) Considerations on dumpster program 2016
- 2) Review HOA covenants and consideration of fines

New Business

- 1) Other issues

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