

Knolls Village Board Meeting Agenda
Tuesday, April 5, 2016

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

Sign Checks
Review YTD Financials and Delinquencies
Approve All Financial Reports
Review and Approve March Board Meeting Minutes

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

Painting – Ken Deshaies

Update Painting 2016

Website – Sue Cole

Update on New Items

Special Events – Barbara Stokes

Update on Hospitality 2016

Clubhouse –*Ilena Lea / Linda Fletcher / Joy Stanton / Kathy Kurtz

Update on Clubhouse Activity

Pool / Tennis – Andrea Oatman / Dick Campbell

Pool Plans for 2016

Architectural Control - Anita Zukas

Update on Architectural Control

Newsletter – Nan Matthews

Update on Newsletter

Treasury / Finance – Joe Johnston

Update on Cash Position / Financials / Taxation 2015

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) Re-evaluate scheduling of major projects in 2016
- 2) Consideration of further clubhouse improvements

New Business

- 1) Update on tennis and pickle ball courts
- 2) Miscellaneous other new business

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