

# **Knolls Village Board Meeting Agenda**

## **Tuesday, May 3, 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 April 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

**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 scheduling of major projects for 2016
2. Discussion of further clubhouse improvements
3. Discuss (and timetable) if a dues increase for 2017

**New Business**

1. Update on tennis and pickleball courts
2. Miscellaneous other new business

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