

# Knolls Village Board Meeting Agenda

Tuesday, August 2, 2016

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

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

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

**Painting** – Ken Deshaies

Update – Painting

**Website** – Sue Cole

Update – Website Changes

**Special Events** – Barbara Stokes

Update - Hospitality - 2016

**Club House** – Kathy Kurtz /Linda Fletcher/\*Joy Stanton / Mary Lou Iverson

Update - Clubhouse

**Pool / Tennis** – Andrea Oatman / Dick Campbell

Update – Activity - 2016

**Architectural Control** - Anita Zukas

Update - Architectural Control

**Newsletter** – Nan Matthews

Update - Newsletter

**Treasury / Finance** – Joe Johnston

Update – Cash Positions and Financials

**Grounds / Maintenance** - Warren Deutsch

Update – Landscape and Maintenance

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 schedule of major projects for 2016
- 2) Consider further clubhouse improvements
- 3) Action plan for dues increase in 2017

**New Business**

- 1) Consider installing more new benches
- 2) Miscellaneous other new business

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