# **Knolls Village Board Meeting Agenda**

Tuesday, September 6, 2016

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

Sign Checks

Review Year-to-date Financials and Delinquencies

Approve All Financial Reports

Approve August 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

<u>Club House</u> –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 or not intending to address the Board)

## 8:00 p.m.–8:30 p.m. **Old Business**

- 1) Re-scheduling of association major projects for 2016
- 2) Scheduling for the vote respecting dues increase 2017

#### **New Business**

- 1) Consider authorizing new benches
- 2) Other new business (painting/paint fund)

# 8:30 p.m. Adjourn Meeting