

Knolls Village Board Meeting Agenda
Tuesday, March 7, 2017

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 February Board Meeting Minutes

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

Painting – Ken Deshaies
Update Painting Schedule 2017
Website – Sue Cole
Update on New Items
Special Events – Barbara Stokes
Update on Hospitality 2017
Club House – Linda Fletcher
Update on Clubhouse Activity
Pool / Tennis – Andrea Oatman
Pool plans for 2017
Architectural Control - Anita Zukas
Update on Architectural Control
Newsletter – Nan Matthews
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) Review and update scheduled projects for 2017
- 2) Review and approve outstanding bids for services

New Business

- 1) Review staffing issues and concerns
- 2) Miscellaneous other new business

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