

Knolls Village Board Meeting Agenda

Tuesday, January 2, 2018

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 December Board Meeting Minutes

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

Painting – Ken Deshaies

Update Painting schedule 2018

Website – Sue Cole

Update

Special Events – Barbara Stokes

Update on Hospitality 2018

Club House – Mary Lou Iverson

Update on Club House Activity

Pool / Tennis – Andrea Oatman

Update for 2018

Architectural Control - Anita Zukas

Update on Architectural Control / Update on Software Demonstration

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 or not intending to address the board)

8:00 p.m.–8:30 p.m. **Old Business**

- 1) Update 2018 Community Calendar
- 2) Discuss Job Descriptions for KVTA Employees
- 3) Project List 2018, the latest update
- 4) Discussion of monies allotted for projects and equipment

New Business

- 1) Miscellaneous other new business

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