

Knolls Village Board Meeting Agenda
Tuesday, February 6, 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 January Board Meeting Minutes

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

Painting – Ken Deshaies

Update on 2018 Painting Schedule

Website – Sue Cole - Update

Special Events – Barbara Stokes - Update on 2018 Hospitality Events

Clubhouse – Kathy Kurtz - Update on Clubhouse Activity

Pool / Tennis – Andrea Oatman - Update for 2018

Architectural Control - Anita Zukas

Architectural Control report and solar panel recommendations

Please come prepared to vote on Association software

Newsletter – Nan Matthews - Update on Newsletter

Treasury / Finance – Joe Johnston - Update on Cash Position and Financials

Grounds / Maintenance - Warren Deutsch - January Maintenance Review and Project Updates

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) Continue discussion on job descriptions for KVTA employees

2) Review 2018 project list

3) Continue to discuss utility cart purchase and equipment update

4) Additional project list items including entrance landscaping

New Business

1) Miscellaneous other new business

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