Knolls Village Board Meeting Agenda

Tuesday, March 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 February 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

2018 Hospitality Events

Club House – Kathy Kurtz

Report on Clubhouse Activity

Pool / Tennis – Andrea Oatman

Update for 2018 Swim Season

Architectural Control - Anita Zukas

Architectural Control Report

Newsletter – Nan Matthews

Update on Newsletter

Treasury / Finance – Joe Johnston

Cash Position and Financial Report

Grounds / Maintenance – Warren Deutsch

February Maintenance Review and Projects Completed

Progress Report on Assigned Projects

7:30 p.m.–8:00 p.m. Homeowners Monthly Forum

8:00 p.m.–8:30 p.m. **Old Business**

- 1) Project Review, Schedule and Assign
- 2) Discuss Budgeted Maintenance Tool Purchases, Utility Cart
- 3) Confirm Tennis Court Renewal Process
- 4) Discuss Anticipated Landscape Purchases

New Business

1) Miscellaneous items not yet discussed

8:30 p.m. Adjourn Meeting