Knolls Village Board Meeting Agenda Tuesday, May 1, 2018

6:30 p.m.–7:00 p.m. <u>Monthly Board Activity</u>

Sign Checks

Review YTD Financials and Delinquencies Since the board meeting is on May 1, our financials will not be a true reflection of our positions. Therefore approval of financial reports is delayed. Review and Approve April Board Meeting Minutes

7:00 p.m.-7:30 p.m. Committee Reports

<u>**Painting**</u>–Ken Deshaies 2018 Painting Schedule Report

Website –Sue Cole Update

<u>Special Events</u> – Barbara Stokes Report on April 21 Community Coffee

<u>Clubhouse</u> – Pam Hansen Report on Clubhouse Activity

<u>Pool / Tennis</u> – Andrea Oatman Update for 2018 Swim Season

<u>Architectural Control</u> – Anita Zukas Architectural Control Committee Report

<u>Newsletter</u> – Nan Matthews Update on Newsletter

<u>**Treasury / Finance**</u> – Joe Johnston Reserve Position Update / Financial Report

<u>Grounds / Maintenance</u> - Warren Deutsch March Maintenance Review and Projects Completed Progress Report on assigned Projects

7:30 p.m.–8:00 p.m. <u>Homeowners Monthly Forum</u> (Homeowners to sign in whether or not intending to address the Board

8:00 p.m.-8:30 p.m. Old Business

Project review, schedule and assign Review and report on additional maintenance personnel

New Business

Miscellaneous items not yet discussed

8:30 p.m. Adjourn Meeting