Knolls Village Board Meeting Agenda Tuesday, July 3, 2018

6:30 p.m.-7:00 p.m. Monthly Board Activity

Sign Checks Review YTD Financials and Delinquencies Review and Approve June Board Meeting Minutes

7:00 p.m.–7:30 p.m. Committee Reports

Painting – No report required

Website – Sue Cole - Update

Special Events – Barbara Stokes - Ice Cream Social, July 15, 2018

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

Pool / Tennis – Andrea Oatman

Pool activity report: staffing, purchases, etc.

Architectural Control - Anita Zukas - Committee Report

Newsletter – Nan Matthews - Update

<u>Treasury / Finance</u> – Joe Johnston

Reserve Position Update / Financial Report

Grounds / Maintenance - Warren Deutsch

Maintenance Review and Projects Completed Progress Report on assigned Projects

7:30 p.m.-8:00 p.m. Homeowners' Monthly Forum

(Homeowners to sign in)

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

Water Main Break Responsibilities Occupant Restrictions Discussion Project Review Review and Report on Additional Maintenance Personnel

New Business

Open Space / Turf Area Policy Discussion Miscellaneous items not yet discussed

8:30 p.m. Adjourn Meeting