

Knott's Landing Maintenance Minutes

July 23, 2019

Board Meeting Minutes

The meeting was called to order by President David Herron.

Attendees: David Herron, Dyson Kline, Michael Geletej.

Secretary's Report: Dyson Kline provided a copy of the minutes prior to the meeting. The minutes were approved by the board as written.

Treasurer's Report: As of June 30, 2019: Assets: Operating Fund \$12,936.72; Replacement Fund: \$61,420.16; Total Assets: \$76,348.88. A motion was made to accept the treasurer's report as read. The report was approved by the board.

Architectural: No requests for this month

Welcome & Social: 114 Starland Way has been sold. David will try to meet with the new owners to give them a Welcome Package. The new owners at 214 S Landing Drive have received their Welcome Package.

Maintenance: The board has received an estimate for replacing the rotten panel on the mail center. The board decided to look into other options to replacing the panel.

The water facet that was added at the mail center has increased the life and beauty of the flowers.

OLD BUSINESS: The board discussed what would be appropriate fines to charge for violations of deed restrictions. The board will consult with other HOA's in the area to help with their decision.

NEW BUSINESS: The lights at the mail center need new photo cells. The cost to replace them will amount to \$15. This expense was approved by the board.

With no further business to discuss, the meeting was adjourned.

Respectfully yours,

Dyson Kline

