

Knott's Landing Maintenance Minutes

September 24, 2019

Board Meeting Minutes

The meeting was called to order by President David Herron.

Attendees: David Herron, Michael Geletej, Mike Diorato

Secretary's Report: Board members received a copy of the secretary's report. A motion was made and second to accept the minutes as written. The minutes were approved by the board.

Treasurer's Report: As of August 31, 2019: Assets: Operating Fund \$12,513.17; Replacement Fund: \$61,446.25; Total Assets: \$73,959.42. There are eight home owners who have not paid their 2019 annual dues for a total \$1,248. 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: New Owners at 206 S Landing Drive and 114 Starland Way have not received Welcome Packages yet.

Maintenance: The wood paneling at the mail center has been replaced. It needs to be painted and caulked.

OLD BUSINESS: The bushes on Bowman Road need to be trimmed. The board will contact Lou to see if he will trim the bushes. This job is outside of his grass cutting contract so there will be another charge to do the job.

The board is exploring fines of other HOA's in the Milford area to determine if our current fines for deed violations are consistent with theirs.

NEW BUSINESS: Annual Meeting to Nominate New Board Members will be October 22, 2019 at the Milford Senior Center. Letters will be sent out to the owners notifying them of the meeting.

The New Budget Meeting will be November 19, 2019 at the Milford Senior Center.

Fall Community Yard Sale will be Saturday October 26, 2019. Rain date will be Sunday October 27, 2019.

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

Respectfully yours,

Dyson Kline