

Knott's Landing Maintenance Minutes

October 22, 2019

Annual Board Meeting Minutes

The meeting was called to order by President David Herron.

Board Attendees: David Herron, Michael Diorato, Charles Pensel, Dyson Kline and Michael Geletej.

The purpose of this annual meeting is to open and receive nominations for new board members for the 2020 Knott's Landing Board.

Secretary's report from last year's meeting was read by Dyson Kline. A motion was made by Tom LoPresti to accept the minutes as read and second by Mary Hipsley. The minutes were approved. Michael Geletej read the treasurer's report. Operating Fund: \$10,872.49; Replacement Fund: \$61,458.88; Total Assets: \$72,331.37.

Before the board opened nominations, President Herron reviewed with the owners some of the challenges the board has been facing this past year: cars going too fast through the community, numerous trash receptacle violations throughout the community, replacing the lights at the mail center, and replacing a section of rotted paneling at the mail center. However our biggest challenge was moving our management company from our past firm HPS to our new firm Luff & Associates. Mr. George Luff, who was in attendance, was introduced to the owners.

Before opening nominations for the new board, President Herron opened the floor for any questions or discussions.

Question: When are the tall trees on Bowman Road going to be trimmed?

Answer: The plan right now is to replace those trees with smaller growing trees. The bushes will be trimmed by a landscaper.

Question: Is the bamboo that is growing close to the sidewalk on S Landing Drive going to be trimmed?

Answer: There is no plan at this time to trim back the bamboo but the board will look into this matter.

At this time, President Herron opened the meeting for nominations for new board members. Currently there are five board members. According to our by-laws, there can be up to nine members so we have room for four more members. Nominations were opened from the floor. There were no nominations from the floor, therefore nominations were closed.

At this time the current board members will continue as board members for 2020.

The current board members are: David Herron, Dyson Kline, Michael Geletej, Charles Pensel, and Mike Diorato.

A motion was made to adjourn the meeting by Tom LoPresti and second by Ed Holloway. The meeting was adjourned.

Respectfully yours,

Dyson Kline