

## Knott's Landing Maintenance Minutes

December 17, 2019

Board Meeting Minutes

The meeting was called to order by President David Herron.

**Attendees:** David Herron, Dyson Kline, Mike Diorato, Charles Pensel Michael Geletej.

**Secretary's Report:** There was no board meeting held in November due to the annual Budget Meeting held during this month.

**Treasurer's Report:** Operating Fund \$6,793.51; Replacement Fund \$61,484.56; Total Assets: \$69,646.71. A motion was made by Charles Pensel to accept the treasurer's report as read. The motion was second by Mike Diorato.

**Architectural:** There were no requests for this month.

**Welcome & Social:** The new owners at 219 Starland Way did not receive a copy of the deed restrictions at their settlement. The board will send them a copy and also remind them that the deed restrictions are on our website.

**Maintenance:** Three of the four lights at the mail center have been converted to LED lights. The fourth one will be converted when the bulb needs to be replaced.

**OLD BUSINESS:** The bushes on Bowman Road and in the circle of the mail center were trimmed by Sullivans. The board will contract with them to trim the bushes around the mail center at a later date. The board has decided to put the grass cutting out for bids for spring and summer of 2020.

There is car and bus parking occurring on the streets. This is in violation of our deed restrictions for parking on the streets. Trash can violations continue to occur throughout the community. The board will contact a management company to schedule a meeting to discuss enforcement of our deed restrictions.

**NEW BUSINESS:** Luff's & Associates has raised their fees for next year. The board has signed a one year contract with them. The board will consider other accounting firms after contract expires.

With no further business to discuss, a motion to adjourn was made by Michael Geletej and second by Mike Diorato. The meeting was adjourned.

Respectfully yours,

Dyson Kline