

Knott's Landing Maintenance Minutes

January 21, 2020

Board Meeting Minutes

The meeting was called to order by President David Herron.

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

Secretary's Report: Dyson Kline read the minutes of the December 17, 2019 meeting to the board. A motion was made by Michael Geletej to accept the minutes as read and second by Mike Diorato. The minutes were approved by the board.

Treasurer's Report: Operating Fund \$5,188.33; Replacement Fund \$61,497.62; Total Assets: \$66,685.95. A motion was made by Charles Pense to accept the treasurer's report as read. The motion was second by Dyson Kline..

Architectural: There were no requests for this month.

Welcome & Social: No report.

Maintenance: The irrigation system at the mail center was shut down for the winter.

OLD BUSINESS: The board has decided to write a new contract for landscaping of community property. This new contract will include flowers, trimming of existing trees and shrubs, and weed control at the main center. The new contract will be put out for bids with landscapers in the area.

The board has decided to renew the contract with Luff & Associates for the year 2020.

Car parking on the streets continues to be a problem. The board is considering attaining help from the city of Milford Police Department to address this problem.

NEW BUSINESS: The board has decided to place a storage shed behind the mail center. A tree will have to be removed in order to place the shed. Two estimates

has been submitted to the board for the tree removal. The board decide to use Jackson Tree Service to complete the job.

The board has decided to sign a six month contract with Seascope to enforce the deed restrictions in our community. The Board would like them to start by February 1, 2020.

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