

Knott's Landing Maintenance Minutes

March 17, 2020 Board Meeting Minutes

The meeting was called to order by President David Herron.

Attendees: David Herron, Dyson Kline, Charles Pensel.

Secretary's Report: Dyson Kline provided a copy of the February 18, 2020 minutes prior to the meeting. There were no additions or corrections made by the board. The board accepted the minutes as written..

Treasurer's Report: A copy of the financial report was provided to the board members prior to the meeting. Operating Fund \$16,841.45; Replacement Fund \$66,007.94; Total Assets: \$82,849.39. A motion was made by Charles Pensel to accept the treasurer's report. The motion was second by Dyson Kline.

Architectural: There were no requests for this month.

Welcome & Social: The board decided to cancel the spring yard sale this year due to the coronavirus epidemic.

Maintenance: Dyson will contact Golf Links Irrigation to schedule a date to open the irrigation system at the mail center.

OLD BUSINESS: The board suggested to call Solitude to come and assess the pond and to provide a figure of what it will cost to keep the pond viable for years to come. This information will help the board in preparing the budgets for future years.

The board suggested putting a heavy duty lock and add a step to the new shed. The board approved spending up to \$100 dollars for this project.

NEW BUSINESS: The board received letters from concerned residents of the community about Seascope administering the deed restrictions and fines within the community. After reading the concerns of the residents the board decided to end the contract with Seascope as March 31, 2020.

The owners had requested a general meeting with the board to discuss this problem. Since the board has voted to end the contract with Seascope and also due to the coronavirus epidemic, the board will not schedule a meeting until it is deemed safe by our health agencies and local authorities.

In response to the owners concern over the fines that were sent to them, the board researched past meetings and were able to locate the fines that were voted on by the community in 2006. These will be the fines that the board will continue to use to enforce violations of the deed restrictions. \$25 after the first 30 days letter. \$250 after 60 days letter and \$250 each month thereafter until the violation is resolved.

With no further business to discuss, a motion to adjourn was made by Charles Pensei and second by Dyson Kline. The meeting was adjourned.

Respectfully written,

Dyson Kline