

# Knott's Landing Maintenance Corporation

January 19, 2021

Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

**Attendees:** Charles Pensel, Michael Walters, Dyson Kline, Mike Lanzano, and Robert Dixon.

**Secretary's Report:** No report due to not having any meetings.

**Treasurer's Report:**

**Architectural:** No requests for this month

**Welcome & Social:** Nothing to report.

**OLD BUSINESS:** Nothing to report.

**NEW BUSINESS:** The purpose of the meeting is to discuss voting on a petition for the responsibility of the pond maintenance by Kent county. This process must be approved by a majority of owners. The board discussed setting up tables at the mail center on February 20, 2021 for voting. Letters will be sent to all home owners explaining the procedure for this petition voting. It will clarify the services that will be provided by Kent County. It will include the fees that will be charged to the home owners for this service.

The board decided to meet on February 24, 2021 to discuss updating our deed restrictions. They have not been updated since 2008.

With no further business to discuss, a motion was made by Dyson Kline that we adjourn the meeting, second by Mike Lanzano.

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

Respectfully yours,

Dyson Kline