

# Knott's Landing Maintenance Corporation

May 18, 2021                      Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

**Attendees:** Charles Pensel-President, Michael Walters-Vice-President, Dyson Kline-Secretary, Mike Lanzano, Robert Dixon.

**Secretary's Report:** The Board was provided a copy of the minutes prior to posting them on our website. A motion was made by Mike Lanzano that the minutes be accepted has written and second by Robert Dixon.

**Treasurer's Report:** As of April 30, 2021 the checking account balance is \$19,854.23; Money Market Balance is \$54,059.35; Total Assests: \$73,913.58. Monthly expenses for April: \$1,551.38. A motion was made by Robert Dixon that we accept the treasurer's report and second by Mike Lanzano.

**Architectural:** The owner at 101 Ginger Lane wants to put a fence on his property. He wants to install the fence in his backyard and around the side to his garage. The Board will notify the owner asking for a written request and detailed plans of his fence location before they will act upon his request.

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

**OLD BUSINESS:** There were 11 owners that participated with the community yard sale on May 15, 2021.

The Board has been considering making changes to the current deed restrictions and would like to invite the community's suggestions of changes they would like to see. Please send your written suggestions by email or letter to any of the Board members. The Board would like to work on the changes during the summer months.

**New Business:** It was brought to the attention to the Board that the pond has deteriorated within the last weeks. It is covered with algae. The Board contacted several pond maintenance companies about this problem. After reviewing the proposals from the companies that were contacted, the Board voted to contract

with Solitude to correct this problem and to continue the maintenance of the pond.

With no further business to discuss, a motion was made by Michael Walters to adjourn the meeting, second by Mike Lanzano.

Next meeting will be June 15, 2021 at 6:00pm at Dyson' s House.

Respectfully yours,

Dyson Kline