

# Knott's Landing Maintenance Corporation

June 15, 2021

Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

**Attendees:** Charles Pensel-President, Dyson Kline-Secretary, Mike Lanzano, Robert Dixon, Gary Bowen.

**Secretary's Report:** The minutes of the May 18, 2021 meeting was read by Dyson Kline. There were no corrections to the minutes. A motion was made by Mike Lanzano to accept the minutes as read and second by Gary Bowen.

**Treasurer's Report:** As of May 30, 2021 the checking account balance is \$16,565.41. The money market account balance is \$54,309.77. Monthly expenses for May were \$3,288.82. A motion was made by Robert Dixon to accept the report and second by Dyson Kline.

**Architectural:** No request at this time.

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

**OLD BUSINESS:** Solitude has sprayed the pond to kill the algae.

The Board has decided to put posters at the mail center asking for community input into possible changes to the deed restrictions. They also will send letters to community owners asking for their input.

**New Business:** A suggestion was made that the Board should provide a copy of our deed restrictions to new buyers when they purchase a property in our community. The Social Committee chairman will be responsible for distributing the deed restrictions.

The Board decided to add clarification to the fines that were established in 2008. First notice, 30 days to correct the violation. Second notice \$25 fine and 30 days to correct. The third notice \$ 250 fine each month after 60 days until the violation is corrected. If fines are not paid within a year a lien will be placed on the property. A motion was made to accept this clarification by Robert Dixon and second by Mike Lanzano.

With no further business to discuss, a motion was made by Robert Dixon to adjourn the meeting and second by Mike Lanzano.

Next meeting will be July 27, 2021 at 6:00pm at Dyson's House.

Respectfully yours,

Dyson Kline