

Knott's Landing Maintenance Corporation

August 3, 2021 Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

Attendees: Charles Pensel-President, Michael Walters Jr-vice-President, Dyson Kline-Secretary, Mike Lanzano, Robert Dixon, Gary Bowen.

Secretary's Report: The minutes of the June 15, 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 June 30, 2021 Checking account balance is \$14,705.20, Money Market account balance is \$54,310.26. Monthly Expenses for June were \$1,860.21. 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: The Board discussed the deed restriction changes that were submitted by the owners of the community. Most of the suggestions were concerning Section 9 (fences), Section 10 (swimming Pools) ,Section 7 (parked vehicles on streets). The Board will compile these suggestions into written changes to be presented to the community at a future date.

New Business: A suggestion was presented to the Board by a member of the community that a fence be placed around the pond. The reasoning was that to keep small children and children with special needs safe. After much discussion the Board decided that a fence around the pond was not feasible because of maintenance issues.

The question of who owns the buffer land that backs up to the farm on South Landing Drive properties came up again. President Pensel met with City of Milford representatives and it was decided that the land belongs to the Knott's

Landing Maintenance Corporation. Currently, the owners are responsible for maintaining this land.

A motion was made by Robert Dixon that Michael Geletej's position of treasurer be vacated. According to our bylaws if any officer misses three or more consecutive meetings, their position can be vacated. After some discussion the Board decided not to vote at this time. The Board will discuss this further at the next meeting before voting on this motion.

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 August 24, 2021 at 6:00pm at Dyson's House.

Respectfully yours,

Dyson Kline