

Knott's Landing Maintenance Corporation

August 24, 2021

Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

Attendees: Charles Pensel-President, Dyson Kline-Secretary, Michael Geletej-Treasurer, Mike Lanzano, Robert Dixon, Merry Hutchman..

Secretary's Report: The minutes of the August 3, 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 Merry Hutchman.

Treasurer's Report: Michael Geletej reported that as of July 31, 2021 the Checking account balance is \$13,875.85 Money Market account balance is \$54,310.71. Monthly Expenses for July were \$829.35. 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: The Board decided to give clarification with repeat violations for the same violation. The first letter sent will be valid for a 12 month period. If the same violation occurs again during that 12 month period, the Board will proceed to the next level of a \$25.00 fine. If the same violation occurs a third or more times in a 12 month period, the fine would be \$250 for each time it occurs

The Board would like to start a newsletter that would be sent out by email to the owners. The Board is requesting that each resident submit an email address in order to receive the newsletter. Your emails will not be made public.

Michael Geletej suggested that cameras be installed at the mail center. The Board asked Michael to present more information about costs at the next meeting.

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

Next meeting will be September 21, 2021 at 6:00pm at Dyson' s House.

Respectfully yours,
Dyson Kline