

Knott's Landing Maintenance Corporation

November 9, 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, Karen Hawkins.

Secretary's Report: The minutes of the October 26, 2021 meeting were read by Dyson Kline. A motion was made by Michael Lanzano to accept the minutes as read and second by Robert Dixon.

Treasurer's Report: Michael Geletej was unable to attend the meeting, therefore there was no reading of the treasurer's report. The Board discussed the new proposed Budget for 2022. Michael will be present at the November 16, 2021 Budget Meeting to present the new Budget to the community.

Architectural: No request at this time.

Welcome & Social: Nothing to report.

OLD BUSINESS: The Landscapers are going to trim the trees and bushes along Bowman Road but have not set a date as of this meeting.

The Board discussed a complaint that a owner in the community placed a pile of dirt on land that was not his property. The owner was sent a letter to remove the pile of dirt, which there was no response or correction made by the owner. The Board has decided to send the owner another letter requesting him to correct this problem.

The Board continued to discuss the proposed new changes to the deed restrictions. The proposed changes under sections 9 (fences), section 10 (swimming pools), and trash containers.

New Business: The Board will present the installation of the security cameras at the mail center to the owners at the Budget meeting and have them vote if they want the Board to pursue this expense.

A motion was made by Dyson Kline to vacate Michael Walters position on the Board due to lack of attendance and second by Michael Lanzano. A letter will be sent to Mr. Walters of the Board's decision.

With no further business to discuss, a motion was made by Dyson Kline to adjourn the meeting and second by Mike Lanzano. Next meeting will be the Annual Budget Meeting at the Milford Senior Center on November 16, 2021.

Respectfully yours,
Dyson Kline