

# Knott's Landing Maintenance Corporation

February 15, 2022

Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

**Attendees:** Charles Pensel-President, Karen Hawkins-Vice-President, Dyson Kline-Secretary, Robert Dixon, Michael Lanzano, Jim Green.

**Secretary's Report:** A motion was made to accept the minutes of January 18, 2022 as written by Mike Lanzano and second by Robert Dixon.

**Treasurer's Report:** Balance as of January 31, 2022: Checking Account balance \$31,535.61, Money Market Balance \$51,287.94, Monthly Expenses \$2,989.32.

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

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

**OLD BUSINESS:** The Board discussed the the issue of who is responsible for the maintenance of the easement land on properties on South Landing and North Landing drives. The Board decided that the maintenance of the easement land is the responsibility of the owners.

There will be a meeting on March 8, 2022 at the Milford Senior Center to answer questions about the proposed deed restriction changes and for those attending the meeting to vote. A ballot box will be located at the mail center from March 9, 2022 through March 15, 2022 for owners not attending the meeting. A mailing of the proposed changes and ballot will be sent by mail to the owners on March 2, 2022.

The Board will contact the camera company and set up meeting for them to show the board members how to access the pictures the camera.

**New Business:** It has come to the attention of the Board that an owner is renting out a part of their home. The Board wants to inform all residents that it is the responsibility of the owner that they follow the requirements established by

the City of Milford about renting and that they inform the tenants that they must follow the rules of the community.

Jim Green presented to the Board how to use "Slack" to communicate with each other and to store documents on the internet.

With no further business to discuss a motion was made to adjourn the meeting and second by the members of the Board.

Respectfully yours,

Dyson Kline