

Knott's Landing Maintenance Corporation

May 17, 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, Jerry Goldberg.

Secretary's Report: Dyson Kline read the minutes of the April 26, 2022 meeting to the Board. A motion was made by Michael Lanzano to accept the minutes as read and second by Robert Dixon.

Treasurer's Report: The Treasurer's report was read by Robert Dixon (Acting treasurer). The Checking account balance as of March31, 2022 is \$19,147.50. The Money Market Account is \$47, 619.73. Monthly Expenses for April totaled \$4,424.47. A motion was made by Dyson Kline to accept the Treasurer's Report as read and second by Mike Lananzo.

Architectural: No requests for this month.

Welcome & Social: There were eight owners that participated in the community yard sale.

OLD BUSINESS: The responsibility of the maintenance of the land behind the properties on South Landing Drive that back up to the farmer's field is still unclear. According to the City of Milford, there is an 8ft easement behind the properties on South Landing drive that is next to the farmer's field. If this is true then Knott's Landing is responsible for the maintenance of that land. Robert Dixon will contact the Planning Board of Milford for clarification of who is responsible for the maintenance of that land.

The tree behind the property at 208 south Landing drive is leaning against another tree. The owner is concerned that a storm could bring that tree down into his yard. After some discussion, the Board decided to acquire a professional landscaper to look at the tree to determine what needs to be done. Mike Lanzano will contact a tree professional to look at the tree.

New Business: The Board would like to welcome Jerry Goldberg to the Board. A motion was made by Dyson Kline to accept Jerry Goldberg as the Board's new treasurer and second by Jim Green.

Charles Pensel presented to the Board that the community has quite a few members living by themselves. He suggested that maybe the Board could set up some type of phone communication with those members of the community to make sure they are ok.

A suggestion was made that we try to have a community picnic around the pond to get the community together. Karen said that she will include a question in the newsletter to see if the community would be receptive to a community picnic.

Next Meeting will be June 21, 2022 at 6:00 pm at Dyson's House.

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

Respectfully yours,

Dyson Kline

