

# Knott's Landing Maintenance Corporation

June 21, 2022

## Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

**Attendees:** Charles Pensel-President, Dyson Kline-Secretary, Jerry Goldberg-Treasurer, Robert Dixon, Michael Lanzano, Jim Green.

**Secretary's Report:** Dyson Kline read the minutes of the May 17, 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 Jerry Goldberg. The Checking account balance as of April 30, 2022 is \$18,250.41. The Money Market Account is \$47,620.15. Monthly Expenses for April totaled \$897.09. 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:** Nothing reported this month.

**OLD BUSINESS:** The Board will contract with Elite Tree Experts to cut down the leaning tree and remove the stump behind the property at 208 S Landing Drive.

The Board Will send out by email a second notice to the residents asking for their opinions on having a Fall community picnic around the pond area. Please respond to the Board whether you would participate or not.

**New Business:** Mike Lannzano reported to the Board the requirements of Knott's Landing Community and responsibilities of Kent County for the maintenance of the Pond and wetlands area.

The Board wants to remind the community that solicitation is not allowed in our community. If any resident is solicited by a business, contact a Board member so that we can notify the business to end their solicitation.

Next Meeting will be July 26, 2022 at 6:00 pm at Dyson's House.

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

Respectfully yours,

Dyson Kline

