

# Knott's Landing Maintenance Corporation

July 26, 2022

## Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

**Attendees:** Charles Pensel-President, Karen Hopkins- Vice-President, Dyson Kline-Secretary, Jerry Goldberg-Treasurer, Michael Lanzano, Jim Green.

**Secretary's Report:** Dyson Kline read the minutes of the June 21, 2022 meeting to the Board. A motion was made by Michael Lanzano to accept the minutes as read and second by Karen Hopkins.

**Treasurer's Report:** The Treasurer's report was read by Jerry Goldberg. The Checking account balance as of June 30, 2022 is \$15,844.29. The Money Market Account is \$47, 812.54. Monthly Expenses for June totaled \$2,405.73. A motion was made by Dyson Kline to accept the Treasurer's Report as read and second by Mike Lananzo.

**Architectural:** A request was made by a resident to put a hot tub on their property.

**Welcome & Social:** The house at 236 S. Landing Drive was sold this month.

**OLD BUSINESS:** Kent County has approved a raised grate over the drain at the end of S Landing drive to help stop the flooding of the properties at 244, 246, 248, 250, 252 S Landing Drive caused by water runoff from the farmer's field during storms.

The Board has received another complaint about the pile of dirt behind a owner's property. A decision was made by the board to contact someone with a bull dozer to level the pile of dirt.

The pond was recently inspected and is in good shape.

The tree was removed from the property at 208 S Landing Drive.

## **New Business:**

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.

The Board will notify the residents again by email and regular mail asking for their opinions on having a community picnic in the fall.

Next Meeting will be August 23, 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 Mike Lanzano.

Respectfully yours,

Dyson Kline



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