

# Knott's Landing Maintenance Corporation

## Board Meeting Minutes

**January 10, 2023**

The meeting was called to order by President Charles PenseL.

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

**Secretary's Report:** Dyson Kline read the minutes of the November 1, 2022 meeting to the Board. A motion was made by Michael Lanzano to accept the minutes as read and second by Jerry Goldberg..

**Treasurer's Report:** The Treasurer's report was read by Jerry Goldberg. The PNC Money market account is: \$23,915.14; The checking account is : \$6,702.64; and the other money market account is : \$25,161.44. Expenses for December were \$3,152.88. A motion was made by Dyson Kline to accept the treasurer's report as read and second by Mike Lanzano.

**Architectural:** Nothing was reported for this month.

**Welcome & Social:** Property at 243 S Landing Drive is under contract.

**OLD BUSINESS:** The Board discussed starting the process of putting liens on the properties of the four owners that have not paid past annual dues.

The Board will contact the landscapers to see if they will cut back the weeds along the pond.

**New Business:** Jim Green suggested to try Google Spaces to store our documents and share communication with each other. If the Board is interested in joining , he would get more information about setting it up.

The Board decided on 12% interest on unpaid fines and dues at 1% each month.

Next meeting will be February 21, 2023 at 6:00pm.

After no further discussion a motion was made to adjourn the meeting.

Respectfully yours,

Dyson Kline