

# Knott's Landing Maintenance Corporation

## Board Meeting Minutes

**March 21, 2023**

The meeting was called to order by President Charles Pensel.

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

**Secretary's Report:** Dyson Kline read the minutes of the February 21, 2023 meeting to the Board. A motion was made by Jerry Goldberg to accept the minutes as read and second by Michael Lanzano.

**Treasurer's Report:** The Treasurer's report was read by Jerry Goldberg. The PNC Money market account is: \$24,447.14; The checking account is : \$23,985.49; and the Edward Jones Money Market account is : \$25,331.73. Expenses for February were \$2,397.56. A motion was made by Dyson Kline to accept the treasurer's report as read and second by Jim Green.

**Architectural:** A shed request at 121 N Landing Drive was approved by the Board.

**Welcome & Social:** Nothing was discussed at the meeting.

**OLD BUSINESS:** The Board discussed whether to pursue putting liens on properties of owners that have outstanding fines for deed restriction violations and home owners that still owe dues. The Board decided to make a decision at the next meeting.

**New Business:** Tree debris has been placed on community property behind 210 S Landing Drive. The owner claims that the debris was not placed there by him. The Board will get estimates from our landscapers for the cleanup of the debris.

President Pensel suggested that the Board meet every other month instead of monthly. He said that some past Boards met every other month. The Board will make a decision about this at the next meeting.

Next meeting will be April 11, 2023 at 6:00pm.

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

Respectfully yours,

Dyson Kline