

Knott's Landing Maintenance Corporation

Board Meeting Minutes, May 23, 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., Robert Dixon.

Secretary's Report: Dyson Kline read the minutes of the April 23, 2023 meeting to the Board. A correction was made to the minutes. The Board decided that the excusal of dues of one of the owners this year should be in the minutes. A motion was made by Mike Lanzano to accept the corrected minutes as read and second by Jim Green.

Treasurer's Report: The treasurer's report was read by Jerry Goldberg. As of April 2023, The PNC Money Market Account balance is \$17170.80, Edward Jones Money Market account balance is \$35,535.36, and the Checking account balance is \$18,557.42. A motion was made by Dyson Kline to accept the treasurer's report as read and second by Mike Lananzo.

Architectural: There were no requests this month.

Welcome & Social: The property at 121 North Landing Drive is under contract.

OLD BUSINESS: Jim Green discovered that the camera at the mail center is not working properly or there is an access issue. It was suggested that Jim contact DelCollo for help with the problem, although he advised that there is no warranty and we do not have a support contract.

New Business: Karen Hawkins stated that a tree is growing up around the lamp pole between 207 and 209 S Landing Drive and could present a safety hazard. Mike Lananzo will contact the city of Milford to have them look into this problem.

Looking ahead, the Board has set October 10, 2023 for the nomination meeting and November 14, 2023 for the annual budget meeting. The Board will send out notices about these meetings later this year.

It was suggested that the Board budget next year for the purchase new signs for advertising our community yard sale. The current sign is old and hard to read.

After no further discussion a motion was made by Robert Dixon to adjourn the meeting and second by Dyson Kline.

Respectfully yours,

Dyson Kline