

Knott's Landing Maintenance Corporation

Board Meeting, February 20, 2024

The meeting was called to order by President Charles Pensel.

Attendees: Charles Pensel-President, Karen Hawkins-vice president, Dyson Kline-Secretary, Michael Lanzano.

Secretary's Report: Dyson Kline read the minutes of the January 19, 2024 meeting to the board. A motion was made by Mike Lanzano to accept the minutes as read and second by Karen Hawkins.

Treasurer's Report: The treasurer's report was read by Charles Pensel. As of January 31, 2024, The Edward Jones Money Market account is \$36,859.25. The PNC account is \$17,129.16. The checking account balance is \$5,525.59. A motion was made by Dyson Kline to accept the treasurer's report as read and second by Mike Lananzo.

Architectural: Nothing was discussed at the meeting.

Welcome and Social: Nothing was discussed at the meeting.

Old Business: The Board, after some discussion, decided to postpone conducting a study of replacement costs and allocation of accumulated funds. The Board will contact Tax Chicks to schedule a meeting to discuss how to proceed with our plan of action.

The Board decided to take down two dead trees on community property on North Landing Drive. Mike Lanzano will contact the owners of the properties that these trees border before they are cut down.

New Business: The Board received a letter from the City of Milford informing them that a branch of a tree on community property is hanging over the sidewalk at the cul-de-sac at the end of S Landing Drive. This tree must be removed and the tree stump ground down to at least five feet below surface ground. Dyson will go down tomorrow to inspect the problem and report to the Board.

The next Board meeting will be March 19, 2024 at 6:00 pm.

With no further business to discuss, a motion was made by Dyson Kline to adjourn and second by Mike Lanzano. Meeting was adjourned.

Respectfully yours,

Dyson Kline