

Knott's Landing Maintenance Corporation

Board Meeting

October 15, 2024

The meeting was called to order at 6:00pm by President Charles PenseL.

Attendees: Charles PenseL-President, Karen Hawkins-Vice-President, Robert Dixon-Treasurer, Dyson Kline-Secretary, Michael Lanzano- Board Member, Jim Green-Board Member, Justin McPhail-Board Member, Frank Temyer-Board Member, Michelle Lee-Board Member.

Secretary's Report: Dyson Kline read the minutes of the September24, 2024 meeting to the board. A motion was made by Mike Lanzano to accept the minutes as read and second by Frank Temyer.

Treasurer's Report: Robert Dixon reported that as of September 30, 2024 the PNC checking account balance is \$10,012.24; The PNC Money Market Account balance is \$12,129.97; And the Edward Jones Money Market Account has a balance of \$38,312.07. Robert then presented the Board with a copy of the current income and expenses through September 2024. From this information the Board proceeded to discuss the proposed 2025 budget. The Board still needed estimates from landscaping and pond maintenance. Justin McPhail said that he would try to get other estimates for landscaping that would be less than our current contract. After discussion with the new budget, Robert Dixon will finalize the new budget once all of the estimated totals are final.

Old Business: The Board discussed the bamboo growing on S Landing Drive. The Board will look into the cost of removing it. Justin McPhail said that he would try to find someone to remove it.

The Board is waiting for an estimate from a landscaper for trimming the birch trees at the entrance of our development.

New Business: President Charles PenseL said there was a complaint about the cars parking at the entrance of the development during loading and unloading of the school buses. It was felt that this was a safety issue. After some discussion the Board decided that this would have to be resolved by The City of Milford.

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- Secretary