

Knott's Landing Maintenance Corporation

Board Meeting, June 10, 2025

The meeting was called to order at 6:00pm by President Karen Hawkins.

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

Secretary's Report: Dyson Kline read the minutes of the May 13, 2025 meeting to the Board. A motion was made by Mike Lanzano to accept the minutes as read and second by the board members.

Treasurer's Report: Robert Dixon reported that as of May 31, 2025 the PNC checking account balance is \$27,056.42 The Edward Jones Account balance is \$48,120.64. Dyson Kline made a motion to accept the Treasurer's report as read and second by the Board members.

Old Business: Frank Temyer said he had concerns with the deed restriction violations that are occurring within the community. Robert Dixon stated that letters are sent out to residents as he receives the violations. He said that the residents have 15 days to correct the violation before they receive a fine. The Board members discussed some new violations within the community that have not been addressed yet. Robert Dixon stated that he will send out letters to those residents.

The Board wants to remind the residents that any additions or changes to the exterior of your property needs to be approved by the Board. A letter of request of the changes or additions with detailed plans, should be sent to the Board.

New Business: The Board has hired an attorney, Dean Campbell from Milton, Delaware, to represent The Knott's Landing Maintenance Corporation Board with any legal issues that may occur.

The Board has scheduled a "meet and greet" day on September 27, 2025 from 12:00pm-2:00pm at the mail center. This is an opportunity for the residents to meet the Board members. The Board members are looking forward to meeting everyone.

The next meeting will be July 15, 2025 at 6:00 pm.

With no further business to discuss, a motion was made by Frank Temyer to adjourn and second by the Board members. The meeting was adjourned.

Respectfully yours,

Dyson Kline- Secretary