

Knott's Landing Maintenance Corporation

Board Meeting, July 15, 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, Justin McPhail. Absent: Michelle Lee

Secretary's Report: Dyson Kline read the minutes of the June 10 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 June 30, 2025 the PNC checking account balance is \$23,528.45 The Edward Jones Account balance is \$48,278.12. Dyson Kline made a motion to accept the Treasurer's report as read and second by the Board members.

Old Business: Robert Dixon reported that there are still some owners that have not paid their annual assessments which amounts to \$3,820.65 which is owed to Knott's Landing Maintenance Corporation. After some discussion from the Board members, a decision was made to remit the names of the owners to our attorney for further action.

The Board addressed the ongoing deed restriction violations occurring in the community. A suggestion was made by Robert Dixon to hire an outside company to enforce our deed restrictions. He will try to get more information before our next meeting in August.

New Business: President Hawkins reported that the City of Milford said that it would take two to three weeks before the repairs on the mail center would be completed.

Dyson Kline agreed to write the approval letters and send them to the residents after the Board has approved the request.

Frank Temyer reported that on South Landing Drive there is a tree that has grown around one of the lamp posts. One of the tree's branches has broken the lamp. President Hawkins said that she would call the city of Milford since that is their responsibility for the maintenance of the lamp post.

The next meeting will be August 19 2025 at 6:00 pm at the police station.

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

Respectfully yours,

Dyson Kline- Secretary