

Knott's Landing Maintenance Corporation Board Meeting August 19, 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- Member- at- Large, Jim Green Member-at-Large, Michele Lee Member-at-large.

Secretary's Report: Dyson Kline read the minutes of the July 15, 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 July 31, 2025 the PNC checking account balance is \$21,684.65 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: President Hawkins reported that she received a tentative cost of \$66,000 to repair the mail center. She said she would receive a final copy of the actual cost after the insurance adjustor, The City of Milford, and the contractor come to a final settlement on the cost of the repairs. The total cost is being paid by the City of Milford.

It was reported that the residence at 234 S Landing drive has not corrected the painted fence as of this meeting. Robert Dixon said he will send out a letter charging a \$250 fine.

New Business: The board discussed using the website more to get information out to residents. Jim Green reported that our free website appears to need an upgrade (due to error messages received when posting) to continue adding meeting minutes and if adding pages or additional information for residents to the website. The annual fee for the next level of service is about \$114, which was approved by the Board. The corporation credit card was used during the meeting to make the purchase for a one year upgrade plan.

President Hawkins stated that the weeds around the pond have not been trimmed. The board members thought that Solitude was responsible for taking care of the weeds around the pond. President Hawkins stated that she would contact Solitude for clarification with this issue.

Robert Dixon proposed to the Board that he would like to explore further with hiring a company to be responsible for enforcing our deed restrictions. The Board was ok with him acquiring more information.

A motion was made by Michele Lee to install internet at the mail center so that the members could review the cameras at the mail center. The Board voted unanimously to have the internet installed. Jim Green will contact a company to get a cost for this service.

The Board selected October 18, 2025 for our Fall community yard sale. The Board's annual Nominations and election of new members meeting will be on October 14, 2025, 7:00 PM at the Milford Police Station. The Board's annual budget meeting will be on November 11, 2025, 7:00PM at the Milford Police Station. The next meeting will be September 16, 2025 at 6:00 pm at the police station.

Respectfully, Dyson Kline, Secretary