

Knott's Landing Maintenance Corporation

Board Meeting, September 16, 2025

The meeting was called to order at 6:00pm by Vice President Frank Temyer

Attendees: Frank Temyer-Vice-President, Robert Dixon-Treasurer, Dyson Kline-Secretary, Michael Lanzano- Member- at- Large.

Absent: Karen Hawkins, Michele Lee, Jim Green.

Secretary's Report: Dyson Kline read the minutes of the August 19, 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 August 31, 2025 the PNC checking account balance is \$19,742.59 The Edward Jones Account balance is \$48,447.35. 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 Jim Green has upgraded our website at an annual cost of \$114 in order for the Board to continue to post our minutes and other information concerning the community. This upgrade had been approved by the Board at the August Meeting.

President Hawkins emailed the board members an estimate from Solitude of \$2,261 to cut the weeds around the pond. Frank Temyer suggested that we not vote on this matter until the next meeting.

Robert Dixon stated that he has not heard from the Board's attorney about when they are sending out letters to owners that owe back assessment fees. He said he would stop by Dean Campbell's office next week to get an update from h

New Business: Robert Dixon will file new liens on properties of owners that have not paid their annual assessments.

Robert Dixon has reported that the deed restrictions violations at 100 Ginger Lane , 236 S Landing Drive, 234 S Landing Drive, and 103 Ginger Lane have been corrected.

The next Board meeting will be October 21, 2025 at 6:00 pm at the Police Station. Board members should bring estimates to work on the 2026 budget.

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