

## Meeting Minutes for The Cottages at Pelican Landing Homeowners' Association, Inc.

<b>Meeting Type</b>	Board
<b>Meeting Date</b>	01/25/2023
<b>Location</b>	via ZOOM – dial-in number 312-626-6799 Meeting ID 839 6880 9739
<b>Attendees</b>	Cathy Scovel, Dennis Lowe, and Paul Barnicke Megan Tatum from Resort Management was also present
<b>Called To Order</b>	10:03 AM
<b>Minutes Approval</b>	Paul Barnicke made a motion to approve the minutes from the previous month, and Dennis Lowe seconded the motion. With all in favor, the motion passed.
<b>Treasurer's Report</b>	Year End Financial Report has not yet been received. Mulching will be accrued in 2023 for approx. \$14,000.
<b>Committee Reports</b>	<p>Landscape</p> <ul style="list-style-type: none"><li>• Entry Update – Green Acres cleared out all damaged planting and will replace it with new.</li><li>• CDD Credit – Due to an irrigation leak the Bay Creek CDD will provide a credit of \$604.</li></ul> <p>Maintenance</p> <ul style="list-style-type: none"><li>• Gazebo - CareJack came to look at the Gazebo, however, it was determined that they could not replace the rotten beam. They are able to paint and pressure wash.</li><li>• Curb Drainage - a quote was received for \$14,000 for the necessary concrete repairs from Cougar Cutting. Johnson Tree Service would have to come in first to cut all the roots back and place a root barrier board. A paver company would be required.</li><li>• Irrigation – 3605 had low pressure and the east island common area is controlled with 3605. The Osterinks would like the hedges behind their house cut back since the CDD will no longer do it. Wet checks will be performed on the first Thursday of the month. The HOA contractor is not allowed to work in the Reserve behind Osterink's house.</li></ul>
<b>Unfinished Business</b>	<ol style="list-style-type: none"><li>1. Covenant Compliance- Streetscape – stone in the front yard is in violation and needs to be removed.</li></ol>

**New Business**

1. Annual meeting planning - February 8th, 2023, at 4:00 p.m.

- The meeting will be held via Zoom and following will be a pizza party at the Gazebo.

**Time Adjourned** 10:53 AM