



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

Meeting Type – Board

Meeting Date – 01/31/2024

Location - Pelican Landing Community Center and via ZOOM – dial-in number 312-626-6799 Meeting ID 839 6880 9739

Attendees - Cathy Scovel, Dennis Lowe, and Paul Barnicke

Megan Tatum from Resort Management was also present.

Called to Order – 10:02 am

Minutes Approved – Paul Barnicke made a motion to approve the minutes from 12/13/2023, Dennis Lowe seconded the motion. With all in favor, the motion passed.

Treasurer Report - The financials have not been received for the end-of-year 2023 and the month of January at this time. The board is requiring them before the Annual Meeting.

Committee Reports –

Landscape

- Irrigation has been limited to one day a week by the CDD. However, each house is allowed to hand water their lawns. Residents must put away hoses after watering.
- We had enough rain to replace dead sod and replace the dead plantings throughout the community.



Maintenance

- Landscape Lights – We have an annual contract with Coastal Lighting. The bills are getting mixed up with estimates. There is one light out and Coastal will be out on 2/13 to make the repairs.

Old Business –

- PLCA Proposed By-Laws voting – The board has decided to move forward with paper ballots.
- RM Contract – Resort Management reported that as long as there are not changes requested to the contract by the Association the current contract remains in effect.
- Annual Meeting Preparation – Dennis and Kiki went through the PowerPoint. Some slides need to be added and there will be two guest speakers that will come to the meeting to discuss PLCA items.

New Business –

- Covenant Items – Remind Homeowners they need to have their roofs and driveways washed if they are dirty.

The next meeting will be held on February 28th at 4:00 pm – Annual Meeting.

Adjournment – 10:36 am