



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

<b>Meeting Type</b>	Board
<b>Meeting Date</b>	10/26/2022
<b>Location</b>	24501 Walden Center Drive Bonita Springs, FL and ZOOM - Meeting ID 638 6499683
<b>Attendees</b>	Cathy Scovel, Paul Barnicke and Dennis Lowe present. 1 resident and Tabatha Robinson from Resort Management were also present
<b>Called To Order</b>	10:02 AM
<b>Minutes Approval</b>	Paul Barnicke made a motion to approve the 5/25/2022 meeting minutes, seconded by Dennis Lowe. All in favor, motion passed.
<b>Treasurer's Report</b>	Paul Barnicke reported budget is healthy and financials all look to be in order. The 2023 draft budget is in the works to be reviewed at the upcoming budget workshop.

### **Committee Reports**

#### Landscaping:

1. Landscaping Contract – Cathy reported 3 bids had been received and after review Green Acres is the best vendor with great service.

Cathy reported oak and palm trimming and mulch has been delayed due to the Hurricane. Originally the plan was to use Johnsons Tree Service but they were non-responsive to calls and emails made by both Cathy and Tabatha so it was decided to move forward with Soto Tree Service.

#### Maintenance:

1. Fountain Repair – Dennis reported fountain had suffered damage due to Hurricane Ian. Board has asked that John from Architectural Fountains be contacted to give proposal for repairs. There is damage to a gazebo light post cover. Some repairs will be needed but overall held up pretty well.

**Old Business - N/A**

## **New Business**

- A. **Ian after report** – Cathy reported that an oak tree had fallen into the entry road and Soto came to remove. Green Acres stated that ferns would eventually grow back. Some landscape lighting had been damaged. Charges thus far have come from Green Acres in the amount of \$3,875. Dennis will be reaching out to West Coast Lighting to obtain quote for landscape lighting at front entry way.
- B. **Gazebo Social Date** – Scheduled for November 8<sup>th</sup>, 2022 at 5:00p.m. for the annual social.
- C. **Utility Price Increases** – CDD 56% increase in Tier 1 rate; FPL increase to residential rate base charge from \$10 to \$27. Cathy will be reaching out to find out what it will take to change meter from Residential to Business.
- D. **Motion:** Cathy Scovel made a motion to change December Regular Board Meeting to Wednesday, December 14<sup>th</sup>, 2022 to accommodate holiday season. Seconded by Paul Barnicke, all in favor motion passed.
- E. **Adjournment:**  
With no directors, opposed the meeting was properly adjourned at 10:43 am.

**Next meeting date:** December 14th, 2022