



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

**Meeting Type** – Board

**Meeting Date** – 12/13/2023

**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 and Lee Ann Roush from Resort Management was also present.

**Called to Order** – 10:00 am

**Minutes Approved** – Paul Barnicke made a motion to approve the minutes from 11/29/2024 with the correction of treasurer's report reflecting October not September, and Dennis Lowe seconded the motion. With all in favor, the motion passed.

**Treasurer Report** - The financials have not been received for the month of November. Also, a new payables person from Resort Management was assigned to the community to help streamline the payments.

### **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. Hoses must be stored out of sight after hand watering.
- A question came up on who is responsible for the bushes on the berm and CDD encroachment into common & private areas
- Mailboxes – The deposit for ASAP Mailboxes has been mailed, and they are scheduling the project to be completed. A mailbox care sheet was provided by ASAP Mailbox, which will be distributed to the community.
- Gazebo Post Lights – the work has been completed, new lights were installed.



### **Old Business –**

- Fall Social – The event was rained out and not sure about rescheduling
- Exterior Painting Inspection – The reserve schedule reflects painting to be in 2025. There will be pressure washing before painting.

### **New Business –**

- Voting Procedures in PLCA – PLCA is redoing their bylaws. They will need the voting reps to gather all of votes throughout the community. Need 2/3 participation.
- Annual Meeting Planning – February 28, 2024 at 4 pm

The next meeting will be held on January 31st.

**Adjournment – 11:01 am**