



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

Meeting Type – Board

Meeting Date – 4/26/2023

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

Attendees - Cathy Scovel, Dennis Lowe, Paul Barnicke, and Bruce Osterink
Megan Tatum from Resort Management was also present.

Called to Order – 10:05 am

Minutes Approved - Dennis Lowe made a motion to approve the minutes from 3/29/2023 and 4/5/2023, and Cathy Scovel seconded the motion. With all in favor, the motion passed.

Treasures Report - The April financials have not been received. \$5000 has been moved from Reserve to Operating for Storm Expense.

Committee Reports –

Landscape

- Coastal Lighting – work has been completed; they need to come back to check the position of the lights. The annual maintenance agreement has been signed for \$400.
- Green Acres – they will cut all the shrubs back after Mother’s Day
- Soto Tree – They will be sending us a quote to cut the palms and boots. Also, they will provide a quote for cutting the tree roots back so it will not further damage the sidewalks and streets.

Maintenance

- Gazebo – Mark Beatty will be sending the final quote, work is scheduled to be completed in May.
- Maintenance Priorities – Mailboxes need to be repaired, the board considered option of doing 5-10 a year until all are replaced. The Entry sign will cost about \$6000 to replace. The painting price is estimated to increase to \$160,000 compared to the budgeted number.
- Curb Valley Update – We are waiting on the new proposal from Atlantic Southern Paving.

Old Business –

CDD Easement – Megan provided the best copy that she could find



New Business –

Summer Meeting Schedule – there will be no meetings held June – August

Roof Inspection – Pelican Landing is conducting a roof inspection to make sure they are all cleaned within the next two weeks. All homeowners will receive a letter notifying them of the inspection.

Adjournment – 10:50 am