

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

Meeting Type	Board
Meeting Date	5/25/2022
Location	via ZOOM - dial in number 312-626-6799 Meeting ID 638 649 9683
Attendees	Cathy Scovel and Paul Barnicke present in person. Dennis Lowe absent. Tabatha Robinson from Resort Management was also present
Called To Order	10:03 AM
Minutes Approval	Cathy Scovel made a motion to approve the 4/27/2022 meeting minutes as presented noting that the 2021 Annual Corp Report had been signed and returned, seconded by Paul Barnicke. All in favor, motion passed.
Treasurer's Report	Paul Barnicke reported he had signed up for online banking. Board was questioning where the capital contribution shows up in the financial report. Looks like some charges from Barefoot Beach community are showing up in the financials, need to be adjusted.

Committee Reports

Landscaping: Cathy Scovel reported on Green Acres trimming of shrubs for summer months.

Maintenance: Entry pavers power wash after road seal – Dennis Lowe reported that once the sealing has dried sufficiently we can contract to have the pavers done. Car tires may track some sealant if the road has not completely cured we should wait about a month before power washing and sealing the pavers. may have to divert 2-way traffic to one single side and the other. Fountain Timer – Dennis Lowe reset the timer on the fountain to run the off-season schedule which is 3 hr/day.

Monument: Cathy reported she has received one drawing so far, committee will meet again in the fall.

Old Business

Road Seal Update – Reminder to be sent out May 30th, a week before sealing starts. Alternate parking map to be sent out as well.

Street light update - 3605, 3675 – Tabatha to contact FPL and label urgent.

New Business

PLCA Privacy violation notice – trespass – per PLCA residents need to be aware that going into someone’s yard without permission could be considered trespassing.

Adjournment:

With no directors, opposed the meeting was properly adjourned at 10:19 am.

Next meeting date: September 28th, 2022

Action Items:

1. Look into capital contribution
2. Reserve Categories – correction irrigation split into east and west should only be east.