



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

Meeting Type – Board

Meeting Date – 5/24/2023

Location - Pelican Landing Community Center and via ZOOM – dial-in # 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 – 10:00 am

Minutes Approved - Dennis Lowe made a motion to approve the minutes from 4/26/2023 and Cathy Scovel seconded the motion. With all in favor, the motion passed.

Treasurer Report - The April financials look good, we have \$54,000 in operating cash. The tax return has been filed. Corporate Reporting has been filed.

Committee Reports –

Landscape

- Oak Roots – Soto will be sending a quote to cut oak roots back. They are worried about the irrigation wiring. Soto has recommended working with the pavement company to cut the roots back when they remove the concrete and before they replace and lay down the new road.
- Palms with Boots – The board has accepted a bid of \$7250 to trim the Palms and remove the boots with work scheduled for August.
- Summer Season Trimming – Green Acres- The annual hard cut trimming has started in the community. They have planted new Bougainvillea and other new plantings in the front of the community.



Maintenance

- Gazebo – Mark Beatty has sent his final quote for under \$3,000, work is scheduled to be completed in June.
- Painting – Megan will reach out to Elias Brothers to update their quote for painting the houses. The front doors will need to be painted in a mold resistant paint.

Old Business –

Covenant PLCA: Dirty Driveways and Roofs – PLCA has done an inspection on the driveways and roofs. PLCA does not provide our HOA with a list of homeowners who receive a violation notice.

New Business –

- Streetscape: Gate styles – Replacement requires an approved DRC. Residents should read Cottages Architectural Guidelines first. All gates must have a round top. They can be made out of wood like the original, PVC, or aluminum as long as they match the others in the community.
- Home sales
 - 3867 – sold for 1.6 million and closing is on June 15th
 - 3671 – Under contract for 1.67 million

The next meeting will be held on September 27th.

Adjournment – 10:58 am