



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

Meeting Type – Board

Meeting Date – 9/27/2023

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 from Resort Management was also present.

Called to Order – 10:03 am

Minutes Approved - Dennis Lowe made a motion to approve the minutes from 5/24/2023 and 9/20/2023, and Cathy Scovel seconded the motion. With all in favor, the motion passed.

Treasures Report - The August financials look good; we have \$54,000 in cash. Soto's invoice has not been paid yet.

Committee Reports –

Landscape-Green Acres

- 2024 Contract has a 2.2% increase of \$100 per month

Irrigation-Bradford Irrigation

- 2024 Contract has a 12% increase and CDD has a 56% increase.

Maintenance

- Curb Valley Repairs – Soto will cut back the Oak tree roots so, Couger can cut out the old curbs and replace them with new ones.



We will use the Road Reserve funds first and then pay the rest out of the operating account.

- A motion was made by Dennis to designate an amount not to exceed \$15,000 to be funded from Road Reserve and Operating accounts for concrete repair of the valley curbs and restoration of landscape in the affected areas along Old Cottage Lane, Paul Barnicke seconded the motion. With all in favor, the motion passed.

Old Business –

- Review 2024-25 maintenance timeline – Dennis went through the future maintenance plan.
- A motion was made by Dennis to approve paying Skyview Property Services without receiving their insurance, and Paul Barnicke seconded the motion. With all in favor, the motion passed.

New Business –

- New Residents – 3671 and 3867
- 2024 Budget planning – at October board meeting we will look at the draft budget.
- Welcome Back Social – November 13, 2023 at 5 pm at the Gazebo.

The next meeting will be held on October 25th.

Adjournment – 11:13 am