

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

Meeting Type	Board
Meeting Date	03/29/2023
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; Bruce Osterink, Bob Knoll, and Megan Tatum from Resort Management was also present
Called To Order	10:03 AM
Minutes Approval	Dennis Lowe made a motion to approve the minutes from the previous month, Cathy Scovel seconded the motion. With all in favor, the motion passed.
Treasurer's Report	We are on budget. \$5000 should be moved from Reserve to Operating for Storm Expenses.
Committee Reports	<p>Landscape</p> <ul style="list-style-type: none">• Entry Update – Green Acres has completed their work for \$1,940.• Dry Season Adjustment- The timers have been changed due to the CDD regulations for watering 1 day a week. <p>Maintenance</p> <ul style="list-style-type: none">• Gazebo – Carejack cannot make the repairs. Megan provided contacts for some people that might be able to make the repairs.• Paver Repair – Carejack was able to re-lay the uneven pavers for \$305.• Woodpecker Season – The coating that can be applied to the houses works, the board has agreed that in the next newsletter there will be recommendations. The clear plastic coverings at 3601 will be replaced after PLCA approval.
Unfinished Business	<ol style="list-style-type: none">1. Covenant Compliance- Driveway & Roof Power Washing<ul style="list-style-type: none">• Pelican Landing will be looking for non-compliance across the entire community.

New Business

1. Resident 3605 – Bruce Osterink

- Mr. Osterink asked the board to reconsider the amount previously approved by the board of \$1000 for landscape reimbursement and increase it to \$2,200.
- The Board discussed; it was determined that they will keep the previous motion and not increase the amount.

2. CDD trim policy change

- There is a new person, Paul Kemp, in charge of the landscaping at the CDD. He has told residents the CDD does not maintain the Pelican Nest Drive landscape or the reserve area behind the houses. The board asked Green Acres to maintain what the CDD is no longer maintaining. However, contractors and residents are not permitted to enter the reserve areas as they are tortoise preserves.

Time Adjourned 10:31 AM