

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

Meeting Type	Board
Meeting Date	11/13/2019
Location	Pelican Landing Community Center
Attendees	Kiki Scovel, Dennis Lowe and Joe Sidoti Kevin Ingledue from Resort Management
Called To Order	10:00 AM
Minutes Approval	The minutes from October 9, 2019 were properly motioned by Dennis Lowe and seconded, minutes were approved unanimously.
Treasurer's Report	Dennis Lowe provided an overview of the major expenses in the proposed 2020 budget. This was done based on fixed costs and variable.

Committee's Report

Unfinished Business

1. Landscaping Report - Kiki Scovel provide an update on the Palm Tree trimming, mulch installatoin and the replacement plants for the west island. All have been scheduled.
2. Maintenance - Joe Sidoti gave an update on the gazebo. Kevin Ingledue stated the fountain parts would be in on 11/14 and installatoin would be completed on 11/15. Kiki Scovel provided an update on the LED lights for FPL. Due to the type of light the poles take, it is not cost effective to switch to LED at this time.
3. Delivery and Large Trucks in The Cottages. ***A motion was made by Joe Sidoti as follows: In order to address significant damages to common areas in The Cottages from over-size trucks (over 4 axles) entering onto Olde Cottage Lane the Board informs residents that according to Pelican Landing governing documents they are***

financially responsible for damages done to common areas by their contractors.

All residents shall be responsible for notifying their contractors of The Cottages axle limitation on vehicles over 4 axles, especially in the case of roof tile delivery vehicles. If vehicles of over 4 axles should enter into The Cottages and cause damage to common areas the Cottages resident will be assessed for the cost of repairs. The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried. Motion will be added to rules and regulations files and this will be noted for the upcoming covenants re-write With no directors oppsoed, the motion carried.

New Business Discussion and approval of the 2020 budget and reserve plan.
A motion was made by Dennis Lowe to approve the 2020 budget draft # 5. The motion was properly seconded and carried unanimously.

Next Meeting Date 12/11/2019

Time Adjourned 11:00