

Agenda

2020 Annual Meeting

- 1. Roll Call and Certify Proxies
- 2. **Proof of Notice of Meeting**
- 3. Last Year's Annual Minutes

4. **Reports of Officers**

- 5. Appointments of directors
 - **A**. **Open nominations from the floor**
 - **B.** Close nominations from the floor
- 6. Old Business
- 7. New Business
- 8. Community Input
- 9. Adjournment -- Social

Organizational Meeting of Directors

2



Landscaping 2019

- Entry Landscaping Enhanced
- Tree trimming
- Mulch installation
- Mailbox flowers
- Gazebo hanging plants

Entry Landscaping Enhanced



Entry Landscaping Enhanced



Palm Trimming





Palm not trimmed

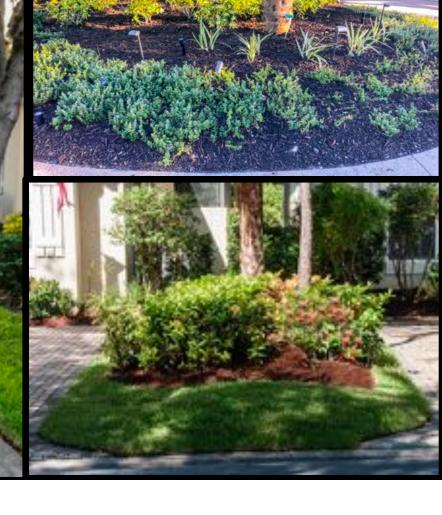


290 Palms (\$5,075)

Mulch Installation

Installed 1600 bags of mulch (\$7,200)

Common Areas & House Fronts





Please warn your roofing company Problems for trucks over 4-axles



Large trucks over 4-axles cause damage

- No turn around for over-sized vehicles
- 5-axle trucks cannot navigate
- Truck damage
 - > landscaping
 - > sprinklers
 - lights
 - curbs



Benchmarking



Cottages 41 Homes Kiki Scovel, President Dennis Lowe, Treasurer Ascot 48 Homes Bob Karn, President Carol Metz, Vice President Pinewater Place 44 Homes Greg Keeley, President Tom Schinke, Treasurer

Discussed: Budgets, Common Areas, Board Functions

Florida Power & Light Investigated LED Street Light Conversion

- Replace sodium lights with warm LED lights
- Save money on electricity
- Provide softer, warmer light
- Bonita Springs does not allow replacing at this time
- **>** Bonita Springs may take action in next 6-7 *months*



Use the Cottages website!

Lots of valuable information

Kiki Scovel Webmaster Web address:

www.cottagespl.org



Pelican Landing Strategic Plan

Enhancements for:

- Community Center, parking
- Pickle ball courts
- Community swimming pool
- Boat dock enhancements



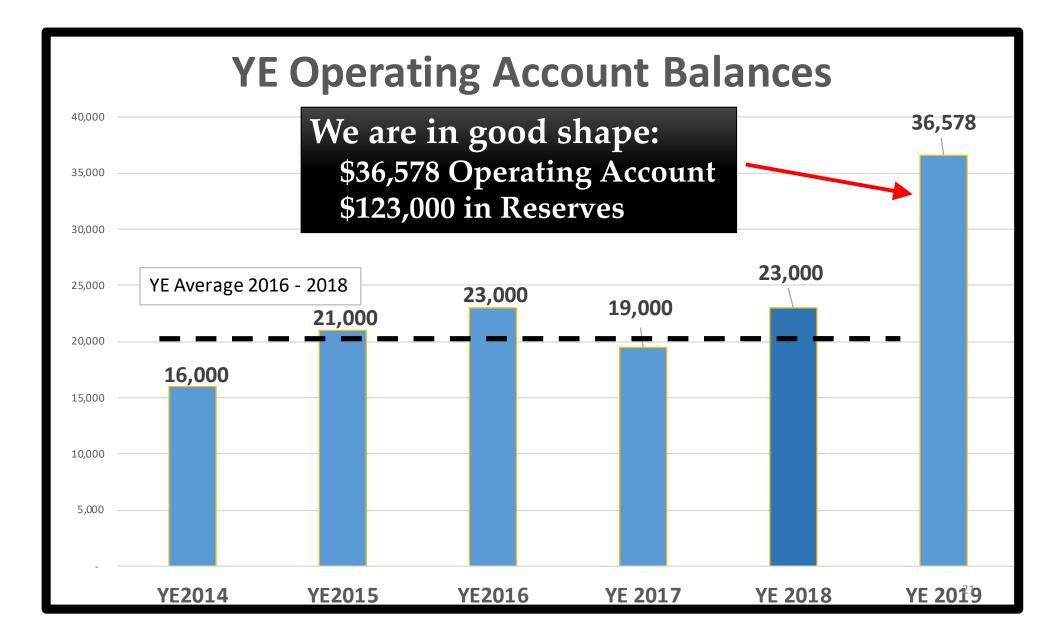
Financial Status

•2019 YE Results

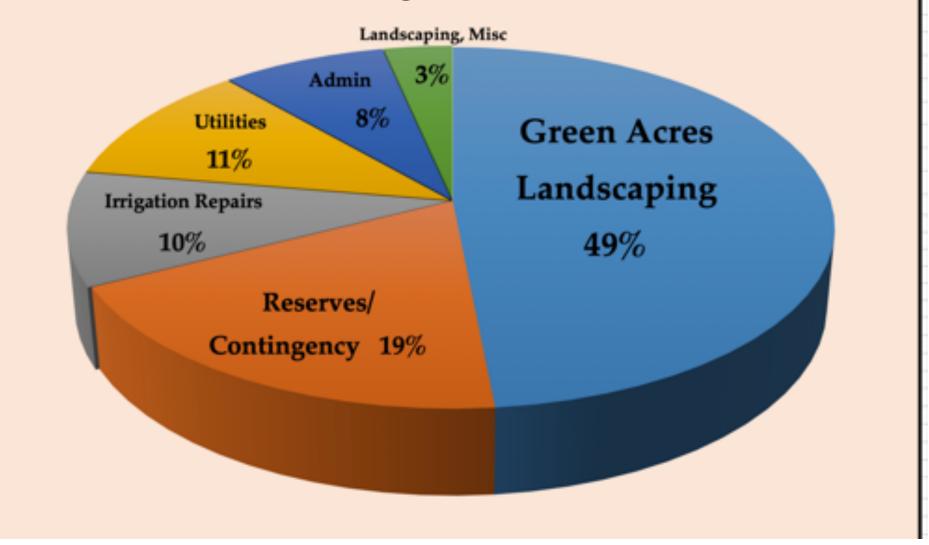
- Slightly under budget
- Some accounts over / some under

Over budget: ≻Irrigation Water ≻Landscape Improvements

Under Budget: ➢ Electricity
➢ Irrigation Repairs
➢ Tree Trimming



2020 Budget -- \$138,000





Dan Geist Owner & President Bradford Solutions Irrigation System Bradford Solutions

"Keeping The Cottages Watered"

>Wet Checks



Salvatore Irrigation Assisstant

➢ Repairs

Emergency Troubleshooting

Irrigation system is old

- Wiring failures on West side
- Continuing problem and expense
- Board working on long term solution
- **Two quotes obtained:**

Bradford Solutions- \$19,820Shaw Irrigation- \$25,916

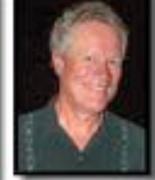
Update of Covenants Started

- Common guidelines update every 5 years
- Cottages documents 26 years old, never updated
- Florida law update before 30 years
- Banks *may not* provide mortgages if over 30 years old





Joanna Wragg



Jerry Lederhof





John Roscich



Kevin Ingledue



Sarah Spector

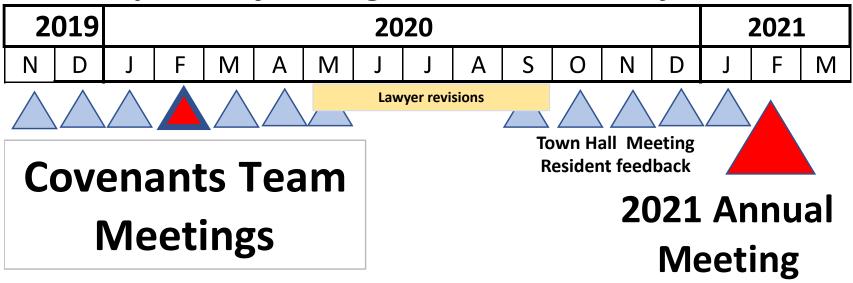


Kiki Scovel



Update Timeline

Update of Cottages Covenants & ByLaws



Maintenance Joe Sidoti

Maintenance of common areas increases the value of our homes.





GAZEBO PAINTED



Landscape Lighting Repairs

Replaced:

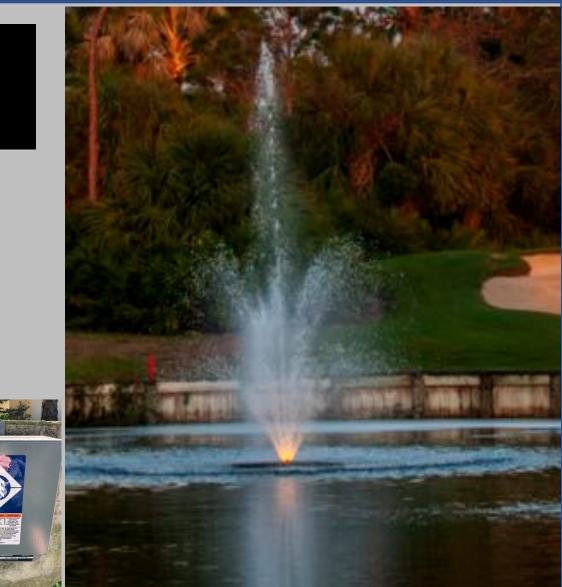
- faulty 20 amp breaker
- ground fault interrupter Loose connections repaired



Fountain Repairs (\$2,200)

Replaced:

- Control box
- Cable
- Pump





2020 Potential Projects

Covenants revision completion & vote
 Road re-surface evaluation
 LED street lights (to be continued)
 Oak trees arborist evaluation

Resort Management Questions, Problems, Concerns

Cottages Board

Resident's questions, problems, concerns



Kevin Ingledue Resort Management

239-645-4187, Ext: 4214 kingledue@resortgroupinc.com

Appropriate Contacts

LandscapingIrrigation, leaksOther

Thanks!!

Web Site – Kiki Scovel

Social – Donna Lowe, Judy Maish, Pennie Clifford Holiday Decorations - Ruth & Jerry Lindmeyer (Great job!) Marta Sweitzer Green Acres Landscaping – Steve Kubicsek, Kiki Scovel Joanna Wragg, Joe Sidoti, Sean O'Shea

Bradford Solutions Irrigation – Dan Geist



Don't miss our Social Functions

Next Gazebo Social **TBD**



Donna Lowe



Pennie Clifford



Judy Maish



2019 Cottages Board





Kiki Scovel President/ Landscaping

Joe Sidoti Secretary/ Maintenance

Dennis Lowe Treasurer/ Newsletter Kevin Ingledue Resort Management