

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

Meeting Type Meeting Date	Board 06/10/2020
Location	Via Teleconference
Attendees	Dennis Lowe, Kathy Scovel and Joe Sidoti
	Kevin Ingledue was also present from Resort Management
Called To Order	10:10 AM
Minutes Approval	The meeting minutes from May 13, 2020 were properly motioned and unanimously approved.
Treasurer's Report	Dennis Lowe provided and update on the financials as of May 2020.
	A motion was made by Dennis Lowe to move \$6,000 from operating account to the paving/roads reserve account. The motion was seconded by Kathy Scovel. Motion was approved unanimously
Committee's Report	<ul> <li>Covenant Revision - Dennis Lowe provided an updated. A meeting will be held when socially appropriate.</li> <li>Landscaping Report provided by Kathy Scovel Oak Trees will be trimmed on June 11, 2020 and the Palm trees will be done in the fall of 2020 (Oct - Nov)</li> <li>Maintenance provided by Joe Sidoti. The breaker for the low lights landscaping continues to trip in the rain. Joe is recommending a larger capacity breaker.</li> </ul>
Unfinished Business	<ul> <li>A) Road Resurface Project will take 4 days. Joe Sidoti is coordinating. Can possibly do on a Saturday. Joe will update us on a date.</li> <li>B) Architectural Design - Written and all are in line with Cottages and Pelican Landing A motion was made by Dennis Lowe to adopt the Architectural Guidelines as presented. The motion was seconded by Joe Sidoti. The motion carried unanimously.</li> </ul>

C) Roof Cleaning Estimates - Dennis provided an update -ACTION ITEM KEVIN INGLEDUE TO FOLLOW UP WITH COASTAL ON PRICING FOR ROOF TREATMENTS

D) Coronavirus - A motion was made by Joe Sidoti to open the Gazebo

Next Meeting Date Time Adjourned 10:38