



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

**Meeting Type** – Board

**Meeting Date** – 11/20/2024

**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** – 9:30 am

**Minutes Approved** – Paul Barnicke made a motion to approve the minutes from 9/18/2024, Dennis Lowe seconded the motion. With all in favor, the motion passed.

**Treasures Report** - There is no objection to the August financials, and everything looks on track. All clean-up from the hurricane will be paid from Storm Reserves.

### **Committee Reports –**

#### **Landscape**

- Mulch - installation cost will be around \$10,000; The pine straw was installed and looks very nice.
- Irrigation Proposal – 2 bids were received, by Dan Geist and Stahlman England. A motion was made by Paul Barnicke to approve



the contract with Dan Geist, Dennis Lowe seconded the motion. With all in favor, the motion passed.

- Green Acres – Dennis Lowe made a motion to approve the renewal contract for 2025 that had no increase in price, Paul Barnicke seconded the motion. With all in favor, the motion passed.

#### **Maintenance**

- Electric line repairs – West Coast hired a boring company to go under the road. The deposit was sent on 11/1, once they have the check they will begin the work.
- Common area replaced rotten boards – Mark Beatty did work on the west side of the community to replace rotten boards.

#### **Old Business –**

- House Painting – Elias Brothers has offered to keep the price the same at \$158,800. They will give a 3% discount if the contract is signed before the end of the year. A motion was made by Dennis Lowe to approve the estimate and seconded by Cathy Scovel. With all in favor, the motion passed.

#### **New Business –**

The next meeting will be held on December 18<sup>th</sup> at 9:30 am

**Adjournment – 10:12 am**