



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

Meeting Type	Board
Meeting Date	10/10/2018
Location	Pelican Landing Community Center 24501 Walden Center Drive, Bonita Springs, FL 34135
Attendees	Cathy Scovel, Dennis Lowe, and Joe Sidoti via telephone. Also present was Kevin Ingledue from Resort Management
Called To Order	10:30 AM
Minutes Approval	A motion was made by Cathy Scovel to approve the September 2018 meeting minutes. The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.
Treasurer's Report	Dennis Lowe and Kevin Ingledue gave an overview of the 2018 budget that was presented for mailing to the members. <i>A motion was made by Cathy Scovel to approve the cover letter and draft version # 1 of the budget to the members. The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.</i>
Committee's Report	<p>Landscape : Cathy Scovel gave an update on the landscaping project for the flower installation around the mailboxes. Green Acres presented a revised contract for 2019. A motion was made to approve the revised contract for Green Acres by Cathy Scovel. The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.</p> <p>Maintenance: Joe Sidoti gave an update on the maintenance projects. It was noted the new beams on the gazebo were recently painted. A discussion on the flag pole installation will be tabled until a sample of opinions can be obtained at the upcoming fall social.</p>
Unfinished Business	Flag Pole - See comments above under maintenance

New Business Blue tarp on 3695 - Cathy Scovel gave an update on the time frame and permitting status. It appears things are beginning to move forward and permits will be issued shortly.

Action Items 1) Entry sign painting - who owns and maintains it
 2) Find out plant count for entry

Next Meeting 11/14/2018
Date

Time Adjourned 11:10