



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

Meeting Type	Board
Meeting Date	10/14/2020
Location	Via Teleconference 312-656-6799 Meeting ID 656-606-9365
Attendees	Dennis Lowe, Kathy Scovel and Joe Sidoti
	Scarlette Fernandez and Kevin Ingledue were also present from Resort Management
Called To Order	10:05 AM
Minutes Approval	A motion was made to approve the September 9, 2020 board meeting minutes by Dennis Lowe and seconded by Joe Sidoti. With no directors opposed, the motion carried.
Treasurer's Report	Dennis provided an update on the financial through September 2020. 2021 budget development discussed by Dennis Lowe.
	A motion was made by Dennis Lowe to mail the 2021 Budget to homeowners 14 days before November Budget approval meeting. The motion was seconded by Joe Sidoti. Motion was approved unanimously.
Committee's Report	<ul style="list-style-type: none"> <li>• Covenants revision - Dennis Lowe provided an update. A meeting will be scheduled in the future.</li> <li>• Landscaping report provided by Kathy Scovel. Annual mulch scheduled and palm trimming is complete.</li> <li>• Maintenance provided by Joe Sidoti. North electric line damage was discussed and the completion of the gazebo power wash.</li> </ul>
Unfinished Business	<p>A) Dennis provided an update on the irrigation re-wiring - proposal estimate . Kevin recommended for the Board to consider irrigation contract to reduce cost and monitor control.</p> <p>B) Discussion of HOA roof cleaning enforcement.</p>

A motion was made by Dennis Lowe to enforce roof cleaning. The motion was seconded by Joe Sidoti. The motion carried unanimously.

New Business

- Covenant compliance notification
- Social distanced Fall social

Next Meeting

Date

Time Adjourned 11:00