

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

Meeting Type Board
Meeting Date 10/09/2019
Location Pelican Landing Community Center
Attendees Kiki Scovel, Dennis Lowe and Joe Sidoti

Kevin Ingledue was also present from Resort Management

Called To Order 10:00 AM

Minutes Approval A motion was made to approve the meeting minutes from July September 2019 by Dennis Lowe. The motion was seconded by Joe Sidoti. With no directors opposed, the motion carried.

Treasurer's Report

- **Financial Report - Dennis Lowe provided an update on the financials through August.**
- **Review of proposed 2020 budget. A discussion occurred on the 2020 budget and reserve plan. Kevin Ingledue will look into the \$6,000 for sealing and have it be reflected under paving in the 2020 budget.**

Committees Report

Landscaping - Kiki reported on the landscaping issues. A proposal for replacement plants was properly approved in the amount of \$1,075. A discussion occurred on the total number of mulch bags. it was decided to reduce the number to 1600 total bags as a starting point.

Maintenance - Joe provided an update on the current projects that are completed or underway. Still an issue with landscaping lights.

Kevin reported that John was out and Kevin would follow up on the approved proposal for the repairs to the fountain.

Gulf Coast Damages from delivery. Nothing has been received to date. An additional letter will be sent to them certified for damage of payment.

Policy for large trucks. - The board will adopt a resolution for trucks over (5) axles at the next board meeting.

**Unfinished
Business**

Covenants - Dennis provided and update on the covenant process

Late Fees - A total of \$294 was paid in FPL late fees. Kevin Ingledue will have Resort Credit the admin invoice for this amount. A \$45 late fee was presented as charged by Bradford, Kevin Ingledue will work with Bradford as to why this was charged and he was not notified of a missed payment as in the past.

New Business

Next Gazebo Social is November 19th Tuesday

Next Meeting

Date

Time Adjourned 11:16