



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

Meeting Type	Board
Meeting Date	12/13/2017
Location	Pelican Landing Community Center
Attendees	JoAnna Wragg, Dennis Lowe, Joe Sidoti. Also present were Kevin Ingledue and Tanya Orlowski from Resort Management
Called To Order	10:30 am
Minutes Approval	A motion was made by JoAnna Wragg to approve the meeting minutes from November 8, 2017. The motion was seconded by Dennis Lowe. With no directors opposed the motion carried.
Committee's Report	Landscaping Committee Report - Walk through of community on 12/1/17. Report update on the outcome of the walk Maintenance - Storm drains update and discussion. The front street drains were cleaned out by MRI. The back street drains are clogged in some areas of the home owners yard drains. Kevin Ingledue will be looking into the processes and where these drains tie in. Kevin will get a report and provide it to the board with a recommended course of action.
Unfinished Business	A) Pool cleaning responsibility transition - <i>A motion was made by Dennis Lowe to terminate the contract with Jackson Pools effective February 28, 2018. The motion was seconded by Joe Sidoti. With no directors opposed the motion carried.</i> B) Rat Bait box contract - Dennis Lowe provided an update on the transition effective January 1, 2018 to Critter Control. The agreement with Bug Free has been terminated effective the same date. C) Bradford Irrigation - <i>A motion was made to approve the update of the east end irrigation for \$4,260 by Dennis</i>

Lowe, The motion was seconded by Joe Sidoti. With no directors opposed the motion carried.

D) High top table gift A motion was made by JoAnna Wragg to accept the gift of a high top table for the gazebo area not to exceed \$200 from Joe Sidoti. The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.

Action Items Kevin Ingledue to follow up on drainage issue with CDD and Pelican Landing Master including lake bank erosion plans

Kevin Ingledue to look into the process for the assessment fees once the Jackson Pools contract is terminated.

Next Meeting
Date

Time Adjourned 11:40 am