



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

Meeting Type Board
Meeting Date 03/13/2019
Location Pelican Landing Community Center
Attendees Cathy Scovel, Dennis Lowe and Joe Sidoti

Also, Kevin Ingledue from Resort Management

Called To Order 10:30 AM

Minutes Approval Approval of Meeting Minutes from January Board of Directors and Organizational Meeting by Joe Sidoti and properly seconded by Dennis Lowe. With no directors opposed, the motion carried.

President's Report Kiki Scovel provided an overview of the east cul-de-sac. She provided a proposal to add a 9 foot Bismarkia tree. A discussion occurred and it was determined to go back and get the cost of a smaller 6 foot Bismarkia.

Committee's Report Maintenance -

1. A discussion occurred on the cords that were clipped on the Gazebo.
2. Sunken Road Pavers - A proposal for \$575 for the sunken road pavers in two locations was presented. A motion by Kiki to approve the repairs not to exceed \$600. The motion was seconded by Dennis Lowe. All were in favor providing Joe Sidoti was able to assess the total square footage of the area.

Unfinished Business 1. Gazebo Area - A discussion occurred on the Gazebo area.

New Business

1. Annual Meeting - A follow up discussion occurred on the annual meeting
2. Roof Mold - A discussion occurred on the dirty roofs that have not been cleaned by home owners.

3. Insurance Coverage - A discussion occurred on Directors and Officers Coverage
4. Next Gazebo Social - April 11, 2019
5. Palm Disease - Dennis Lowe pointed out an article that came out of the CAI newsletter regarding a rare palm tree disease.
6. Pinewater Place / Cottage Benchmarking - A meeting will be set up in the future to discussion operational costs and best practices.

Next Meeting

Date

Time Adjourned 11:33