



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

Meeting Type – Board

Meeting Date – 04/19/2024

Location - Pelican Landing Community Center and via ZOOM – dial-in number 312-626-6799 Meeting ID 839 6880 9739

Attendees - Cathy Scovel, Dennis Lowe, and Paul Barnicke

Megan Tatum from Resort Management was also present.

Called to Order – 10:02 am

Minutes Approved – Dennis Lowe made a motion to approve the minutes from 3/27/2024, Paul Barnicke seconded the motion. With all in favor, the motion passed.

Treasures Report - There is no objection to the January and February financials, and everything looks great. The CDD will not accept ACH payment, all payments will need to go through the mail.

Committee Reports –

Landscape

- The Board had a meeting with the CDD and Pelican Landing, it was found that some of the irrigation on the south end is connected to the CDD's lines. This will need to be disconnected and reconnected to attach to the Cottages water. Bradford Irrigation will need to add 12 pop-up sprinkler heads to the area to help with coverage. Also,



in the meeting the easement was discussed. Pelican Landing and the CDD have agreed to put stakes through the easement to help define the area on who's responsibility it is for the area.

Maintenance

- Wi-Fi – there are 2 options for Wi-Fi for the irrigation system for the community.
 - Hotwire - \$9,000 over 5 years would be \$125 a month with an initial down payment.
 - Bradford Irrigation - \$1,200 for the initial device plus installation and an annual fee of \$150.

The board decided to wait for a decision as more information is needed.

Old Business –

- New Resident Communication – A new handbook is being worked on for all new owners with important information.

New Business –

- No Board meeting June - August
- Board Re-certification CEU – Cathy Scovel and Dennis Lowe have submitted their recertification, Paul Barnicke will be submitting his certification soon.

The next meeting will be held on May 15th at 9:30 am

Adjournment – 10:40 am