

**THE COTTAGES HOMEOWNERS ASSOCIATION MINUTES OF A
BOARD OF DIRECTORS MEETING HELD ON**

May 10, 2017

CALL TO ORDER/ESTABLISH OF QUORUM

The meeting was called to order at 10:30 AM.

Present were Board members Dennis Lowe and Joanna Wragg, which constituted a quorum. Also, present was Kris Caldwell of Resort Management.

APPROVAL OF PREVIOUS MEETING MINUTES:

<p>Dennis Lowe made a motion to approve the April 12, 2017 Board minutes. Joanna Wragg seconded, All in favor. Motion passed.</p>
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Treasurers Report: Cost of water continues to increase. The current 55% increase in water went from .53 cents to .82 cents per 1,000 gallon. If we spend the 2017 budget, in the past 3 years we will have spent almost \$68,000 on water and irrigation.

Landscaping- \$4000.00- \$1000.00 for east island which will leave \$2,900.00 left. Irrigation repairs are on target. Used all \$4.6K on mailbox replacement.

COMMITTEE REPORTS:

Maintenance -Pressure washing and sealing of the front entrance will be done around the June time frame. This is on schedule.

Landscaping (Joanna Wragg) Dead oak tree at 3628 was taken out and will be replaced with another oak tree and have received approval from Pelican Landing. Waiting on Gazebo plans and will determine the cost based on the plans and will do the installation this fall. East cul-de-sac will have a silver palmetto palm installed.

New Business:

Cottages- water, irrigation, and landscaping strategy- The CDD is working on the reclaimed water. They are still negotiating the contracts right now.

Committee members- tabled till fall

Next meeting will be in September

Adjournment: with no other business to discuss the meeting was adjourned at 11:34 a.m.

A motion was made by Joanna Wragg and seconded by Dennis Lowe to adjourn the meeting. The motion passed and the meeting was adjourned at 11:34 A.M.

Respectfully Submitted By

Kris Caldwell, CAM, on behalf of the board