



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

Meeting Type	Board
Meeting Date	05/13/2020
Location	Via Teleconference
Attendees	Cathy 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 from Joe Sidoti to approve the meeting minutes from March 2020 and April 2020 Board of Directors Meeting.
Treasurer's Report	Dennis Lowe provided an update on the financial status. As of April 2020 all expenses are in line with the budgeted projections
Committee's Report	<ol style="list-style-type: none">1. Covenant Revisions - Dennis Lowe provided an update on the status. Sarah Spector is reviewing the information over the summer and make comments and suggestions. Ahead of targeted time frame.2. Landscaping - Cathy Scovel provided an update on the landscaping. The watering schedule was reduced to one day per week. We are going to request increase to back to two days per week, due to the condition of the landscape and grass.3. Maintenance - Joe provided an update on the current maintenance projects These are addressed under Old Business.
Unfinished Business	A) Road resurface: a motion was made by Joe Sidoti to approve the road resurfacing by SCS Contracting in August 2020 at an estimator cost of \$32,000. The motion was seconded by Dennis Lowe. With no directors opposed, the motion carried.

B) Roof Cleaning - A discussion occurred on Association organizing and billing for Roof-a-Cide treatment. Bidding in process and target for 2021.

C) Irrigation Wiring- Project is tabled until other major projects are complete. - Not deemed urgent at this time

D) Architectural Guidelines - Cathy Scovel presented a draft update for The Cottages to be reviewed. No action taken at this time.

E) Coronavirus Update - Precautionary measure for the Gazebo will remain until further updates or progress of social distancing has been amended or lifted.

New Business

A) Hurricane Preparations - Discussion on trimming of palms and oak trees. Also contract with Green Acres for priority clean up service in the event of a storm.

B) Summer maintenance - Addressed under old business

Next Meeting Date: June 10, 2020

Time Adjourned: 11:05