



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

**Meeting Type** – Board

**Meeting Date** – 3/19/2025

**Location** - Pelican Landing Community Center and via ZOOM – dial-in number 312-626-6799 Meeting ID 898 0209 3723

**Attendees** - Cathy Scovel, Dennis Lowe, and Rich Harper

Megan Tatum from Resort Management was also present.

**Called to Order** – 9:31 am

### **Approval of Previous Meeting Minutes**

A motion was made by Dennis Lowe to approve the minutes from January 15, 2025, and February 22, 2025. The motion was seconded by Kiki Scovel. With all directors in favor, the motion carried.

### **Financial Report – Dennis Lowe**

- The year-end draft financials have been received.
- The association finished the year minimally over budget, and overall, the financials look good.



## **Committee Reports**

### **Landscape – Kiki Scovel**

- Bradford has begun installation of irrigation cellular hardware, but the cellular link has not yet been installed. Completion will follow once it arrives.
- There is \$3,000 remaining in the landscape budget. Replacement of shrubs on the west side will cost \$2,250, which will be covered by the available funds.

### **Maintenance – Dennis Lowe**

- East side irrigation wiring should be scheduled for the off-season to avoid disturbing the neighborhood.

## **6. Old Business**

### **House Painting Resident Information Session**

- Date to be determined.
- All relevant information has been posted on the association website and will continue to be updated.

## **7. New Business**

### **Appointment of Director to Fill Unexpired Term**

- A motion was made by Dennis Lowe to appoint Rich Harper as a director. The motion was seconded by Kiki Scovel. With no directors opposed, the motion carried.

### **Mission Statement**



- The Board of Directors has created a mission statement. It will be published on The Cottages at Pelican Landing website.

## **Adjournment**

A motion to adjourn the meeting was made by Dennis Lowe at 9:51 AM, seconded by Rich Harper. With no opposition, the motion carried and the meeting was adjourned.