



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

Meeting Type	Board
Meeting Date	12/12/2018
Location	Pelican Landing Community Center 24501 Walden Center Drive, B
Attendees	Kiki Scovel, Dennis Lowe were present.. Joe Sidoti was absent. Kevin Ingledue from Resort Management was also present.
Called To Order	10:30 AM
Minutes Approval	November Board of Directors meeting minute approval. <i>A motion was made by Dennis Lowe to approve the meeting minutes from November 2018 Budget Approval Meeting. The motion was seconded by Kiki Scovel.</i>
Committee's Report	Landscaping <ol style="list-style-type: none"><li>1. Burned Grass - Kiki Scovel reported the burned grass from fertilizer has been resolved. Many areas were replaced with new sod and the remaining areas will be monitored and are expected to recover.</li><li>2. Maintenance - Dennis Lowe provided an irrigaiton map of the controls and master valves.</li></ol>
Unfinished Business	<ol style="list-style-type: none"><li>1. Flag Pole at Gazebo - <i>A motion was made by Dennis Lowe to install the flag pole, electricity for lights not to exceed \$600. The motion was seconded by Kiki Scovel. With no directors opposed, the motion carried.</i></li></ol>
New Business	<ol style="list-style-type: none"><li>1. Overhang at Gazebo - A discussion occurred on the overhanging branches at the Gazebo. Soto Tree Service will cut off the large branches blocking the view of the water and fountain.</li></ol>

2. Annual Meeting - Discussion on annual meeting. Preview of power-point presentation and review of nominating procedures. Annual Meeting is February 19, 2019
3. Hanging Electric Cords under Gazebo - A discussion occurred on the hanging wires that need to be secured up higher. It is required to enter the water in waders to make this repair. No final decision was made at this meeting.
4. Bradford Solutions 2019 Contract - *A motion was made by Dennis Lowe to accept the renewal agreement from Bradford Contractors for monthly irrigation wet checks at the cost of \$175 per month. The motion was seconded by Kiki Scovel. With no directors opposed, the motion carried.*

Next Meeting      01/09/2019  
Date

Time Adjourned 11:24