



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

**Meeting Type** – Board

**Meeting Date** – 09/18/2024

**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** – 9:35 am

**Minutes Approved** – Paul Barnicke made a motion to approve the minutes from 5/15/2024, Dennis Lowe seconded the motion. With all in favor, the motion passed.

**Treasurer Report** - There is no objection to the April - July financials, and finances look on track. When working on the budget we need to add additional maintenance improvements and we will need to add an additional line item for outdoor lighting.

### **Committee Reports –**

#### **Landscape**

- Soto Tree 275 Sabal Palm trees and removed all of the boots, 50 Oaks, and 1 Bismark Palm. GA added 13 cardboard palms to the west common area; 120 flowers, 14 arbutus and mulch to the Gazebo area.



- Dennis made a motion to appoint Roberta Szmyt to the Landscape Committee. The motion was seconded by Paul, with no directors opposed the motion carried.

## **Maintenance**

- Irrigation Maintenance – the proposed contract will increase by 11% to \$195 a month.
- Electric line repairs: West Coast proposal – West Coast would run new wiring on the east side of the community. They provided a bid of \$4,890.
- Critter Control – Rat activity has increased; they have rebaited all of the boxes. Their quarterly fee for service is \$450.

## **Old Business –**

- Irrigation Reserve East Side – Right now the Reserve Funding is at \$2,500. It will need to increase for next year to rewire the east side of the community.

## **New Business –**

- Painting 2025 – The plan is to paint at the end of August/September.
- Legal Summary – Megan gave the legal summary that the Senate provided for the HOA Legal update effective 7/1/2024.
- Review of Board member certification – all Board members have completed and passed the 4 hour board certification class.

The next meeting will be held on October 16<sup>th</sup> at 9:30 am

**Adjournment – 10:16 am**