

**THE COTTESMORE HOMEOWNERS ASSOCIATION**  
**BOARD MEETING**  
**Monday, February 25, 2019**  
**Draft**

The Board of Directors of the Cottesmore Homeowners Association met at 11:00 AM on Monday, February 25, 2019 at the Lely CDD Office, 8065 6815 Wildflower Way, Naples, Florida.

**APPEARANCES:** Susan Vicedomini, President  
Gene Sullivan, Vice President  
Thomas Justice, Treasurer

**ALSO PRESENT:** Ken Hess, Dorrill Management Group  
In addition four owners attended

**CALL TO ORDER/PROOF OF NOTICE**

Mrs. Vicedomini called the meeting to order at 11:01 a.m., and stated that it was properly noticed on February 22, 2019.

**ROLL CALL**

It was noted that the above listed board members all three board members were in attendance, which constituted a quorum.

**APPROVAL OF THE MINUTES OF THE JANUARY 24, 2019 BOARD MEETING**

On a motion by Ms. Vicedomini and a second by Mr. Sullivan, the board approved the minutes of the January 24, 2019 Board of Directors' Meeting as recorded with all voting in favor.

**OLD BUSINESS**

Ms. Vicedomini presented information on possible mailbox replacements. A vinyl mailbox has been identified to replace current mailboxes. This box eliminates blistering, peeling and fading. The cost is \$75.00 per box. Poles would still need to be painted. Prestwick and Margate currently have these mailboxes. Ms. Vicedomini suggesting getting a sample and have it installed.

Ken Hess was instructed to terminate Giolis Illumination (now Oplulant Lighting & Design. A letter will be sent to the vendor.

A quote on the "No Tractor Trailer Sign" is expected at any time.

The front entry gate is not reading transponders at an increasing rate. Ken Hess will contact the gate vendor.

**NEW BUSINESS**

Rentals must submit a lease 30 days in advance of the start of the lease. VRBO's are increasingly a problem and do not produce a lease for submission to the Board.

Ms. Vicedomoni reported that at the LCDD Meeting, it was announced that the LCDD hired Ellen Getz to address landscaping needs. Areas between sidewalks and the street will receive foxtail and sable palms. Center areas will be planted with clusters of shrubs with open areas between.

Four outlets need to be added at the entrance to support the Christmas lights.

Ms. Vicedomoni reported concerning the website for Cottesmore. There is a directory of owners within the protected area of the website.

**NEXT MEETING**

The next meeting will be on February 25, 2019 at 9:00 A.M. at the Lely CDD office.

**ADJOURNMENT**

With no other business to address, the meeting was adjourned on a motion by Mr. Sullivan and a second by Mr. Justice at 12:20 P.M.

Minutes submitted by Ken Hess, CAM for Cottesmore HOA