

THE COTTESMORE HOMEOWNERS ASSOCIATION
BOARD MEETING
Thursday, January 24, 2019
DRAFT

The Board of Directors of the Cottesmore Homeowners Association met at 11:15 AM on Thursday, January 24, 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, Dorrell Management Group
In addition seven owners attended

CALL TO ORDER/PROOF OF NOTICE

Mrs. Vicedomini called the meeting to order at 11:26 a.m., and stated that it was properly noticed on January 20, 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 DECEMBER 14, 2018 BOARD MEETING

On a motion by Mr. Justice and a second by Mr. Sullivan, the board approved the minutes as recorded with all in favor.

ARCHITECTURAL REVIEW BOARD

Ken Hess reported that the Architectural Review Board met on January 17, 2019. During that meeting the ARB requested that it be reported at the January 24, 2019 Board of Directors' Meeting that the ARB was holding to the current policy of permitting only brown painted front doors. Glass is permitted in the front door.

OLD BUSINESS

Mr. Justice reported on the 2018 Year-End Draft of the financials. These were just completed in time for the meeting. It was noted that the Accounts Receivables have improved with only one account still owed for 2018.

It was requested that information letters and statements be sent to owners regarding the incorrect amount shown for quarterly payments in the Coupon Books. Statements with letters of explanation will go out 30 days prior to each of the three remaining payments scheduled for April 1, July 1, and October 1.

Front gate plantings and Green Team charges need to be included in the 2018 Expenses and not in 2019.

Compensation has been sought from the Christmas light vendor, Opulant Lighting & Design. Messages left have gone unreturned.

Green Team is working on a bid for mulching, but another bid should be sought for the birm.

NEW BUSINESS

Rentals must submit a lease 30 days in advance of the start of the lease.

The Board discussed changing attorneys to go with Goede, Adamczyk, Cross & DeBoest. Ken Hess will contact the new firm for a retainer agreement. A motion was made by Mr. Sullivan to hire the new firm, seconded by Mr. Justice with all voting in favor.

OWNERS COMMENTS

Doug Hughes gave a report on the social activities. These activities have been well attended, including several sellouts of tickets. So far \$14,000 has been raised for charity.

Susan Vicedomoni gave a report on the upcoming Golf Tournament, specifically parking and trespassing issues.

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 12:30 P.M.

Minutes submitted by Ken Hess, CAM for Cottesmore HOA