

THE COTTESMORE HOMEOWNERS ASSOCIATION
BOARD MEETING
Monday, March 27, 2019
Draft

The Board of Directors of the Cottesmore Homeowners Association met at 1:00 PM on Monday, March 27, 2019 at the Lely CDD Office, 8065 6815 Wildflower Way, Naples, Florida.

APPEARANCES: Susan Vicedomini, President
Gene Sullivan, Vice President (via phone)
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 1:01 p.m., and stated that it was properly noticed on March 25, 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 FEBRUARY 27, 2019 BOARD MEETING

On a motion by Ms. Vicedomoni and a second by Mr. Sullivan, the board approved the minutes of the February 27, 2019 Board of Directors' Meeting as recorded with all voting in favor.

OLD BUSINESS

Ken Hess reviewed the financials through February 28, 2019. Through February, the Association was under budget by \$1796.00. The Board requested that a more up-to-date report on Accounts Receivables be brought with future financial reports.

Ms. Vicedomoni reported that Collier Signs and Mailboxes representative, Tony Lykins, has been contacted regarding the painting of the mailboxes.

Ken Hess reported that the lakes continue to receive good reports and no problems have been noted. He also reported that Mark's Electric will be coming for an appointment to look at where additional outlets can be installed at the front entryway. The appointment is for February 28 at 8:30 a.m.

A motion to approve the "No Tractor Trailer Sign" was made by Mr. Sullivan, seconded by Mr. Justice with all voting in favor. Lykins Signtek will install the sign. Cost: \$743.65.

Parking violations continue to be a problem. Additional fines will be applied.

Two properties have rented their homes without approval or submission of a contract. These are to be fined \$500.00 each.

Issues still remain with the gate reader not reading some vehicles as they approach the gate. The gate vendor has inspected the gate but has not reported the results.

NEW BUSINESS

The ARB reported approving roof tile at 7739 Cottesmore and a tree removal at 7684 Cottesmore. New ARB members Jackie Ran and Kathy Shoop were appointed to the ARB.

Discussion took place regarding the changing of the gate codes as a safety/access measure. No action was taken to change codes.

OWNERS COMMENTS

The Ryans of 7631 Cottesmore appealed to the Board of Directors to keep the light brown color used on the trim on their front door. A motion to approve their request was made by Mr. Justice, seconded by Mr. Sullivan with all voting in favor.

NEXT MEETING

The next meeting will be on April 24, 2019 at 1:00 P.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 1:20 P.M.

Minutes submitted by Ken Hess, CAM for Cottesmore HOA