Cottesmore Board of Directors Meeting

July 27, 2021

Players Club and Spa 1:00

1. Quorum was established
2. Proof of Meeting Notice
	1. Meeting was advertised on the web site, agenda and notice was emailed on July 26
3. Roll Call
	1. Susan and Tom were there in person; Gene called in.
4. Minutes
	1. Minutes from the June 22 board meeting were approved. Gene made the motion and Tom seconded it.
5. President’s Report
	1. Susan gave an update for the Master Association
	2. Update on the lights on the palms at the gate
6. Treasurer’s Report
7. Financials are in good shape. Our HOA account representative at Iberia Bank confirmed the communities Reserve Funds are in an interest-bearing FDIC insured account and under Florida statute cannot be invested in potentially higher earning/risk investments.
8. Accounts Receivable indicated a few owners who are past due, letters will be sent out.
9. Old Business
	1. Landscaping
		1. Irrigation – large irrigation invoices were approved for the community. The decision to replace all filters in the community was denied due to the large cost.
		2. Buttonwood trimming – the berm was trimmed to a height that will be maintained in the monthly contract with the landscaper.
		3. Berm Revitalization – the entire berm was trimmed to a lower height. In the fall fertilizer will be applied to boost the plants into becoming fuller.
		4. Board Training to shut off irrigation – the board and interested owners will be trained to turn off the water to the homes and common areas. Jennifer will contact one of the people trained to turn off the water instead of calling Expert and paying for a service call.
	2. ARB violations
		* 1. 7700- sign on property with no ARB request
			2. 7720- palms planted on back side of home with no ARB request
			3. 7679 – driveway and front door need upkeep
			4. 7675 – tree replacement still not completed and update on roof replacement time frame
			5. 7688 – parking in driveway, please contact owner
	3. ARB Approvals
		1. 7744 – new roof
	4. Update Resident Website Registration
		1. No change
10. New Business
	1. ARB Appeal for 7770 house numbers
		1. Motion by Gene to deny, Tom seconded. Unanimous vote to deny
	2. Approve policy for ARB appeals – tabled
	3. Power washing quotes. Motion made by Gene and seconded by Tom to accept Supreme at a cost of $1700. Opportunity will be made to owners to get lanais and driveways powered at owners’ expense. Jennifer will get the date set.
	4. Sealcoating quote
		1. Quote was discussed, the board decided to postpone this project to summer of 2022
	5. Streetlight cleaning
		1. Susan will check with other communities and Jennifer will get quotes for cleaning the streetlights
11. Adjourned
	1. Motion made by Tom and seconded by Gene.