

THE COTTESMORE HOMEOWNERS ASSOCIATION
BOARD MEETING of August 25, 2020

The Board of Directors of the Cottesmore Homeowners Association met at 1:00 p.m. on Tuesday, August 25, 2020 at 1:00 p.m. at the Lely CDD Offices at 6815 Wildflower Way, Naples, FL 34113.

BOARD PRESENT: Susan Vicedomini, President
Gene Sullivan, Vice President (via phone)
Thomas Justice, Treasurer

ALSO PRESENT: Ken Hess, Dorrill Management Group

CALL TO ORDER/PROOF OF NOTICE

Mrs. Vicedomini called the meeting to order at 1:02 p.m. and stated that it was properly noticed on August 21, 2020.

ROLL CALL

It was noted that the above listed board members were in attendance or participating by phone, which constituted a quorum.

APPROVAL OF THE MINUTES OF THE JULY 28, 2020 BOARD MEETING

On a motion by Mr. Sullivan and a second by Mr. Justice, the board approved the minutes of the July 28, 2020 Board of Directors' Meeting with all voting in favor.

OLD BUSINESS

FINANCIALS

Mr. Sullivan reviewed the financials through July 31 2020. Discussion took place regarding the Accounts Receivables. A motion to lien 7747 and 7711 Cottesmore Dr. due to past due amounts was made by Mr. Sullivan, seconded by Mr. Justice with all voting in favor. Dorrill Management will notify the Attorney's office that the Board has voted for moving forward with lien's on these two properties. The Board as been presented itemized ledgers for the late accounts. A request to forgive late payments was made by one owner. No motion to forgive was made, thus the request is not approved.

Ken Hess was asked to check on the credit for coupon books and to review lake expenses which seem to be too high.

MAINTENANCE

Landscaping Report – Coconut trimming of the palms along the berm is slated to being on August 26. It was requested that this occur earlier in the summer season next year to avoid problem with early storms.

Discussion took place regarding having the Association cover the cost of all tree trimming. Susan Vicedomini will work on determining costs for the 2021 Budget for trimming all trees in Cottesmore.

Pine Straw installation is set for November 17.

MAINTENANCE

Ken Hess was asked to inquire why the gate was repaired but not painted. Did the invoice include painting?

The street light at the south corner of the entrance and Cottesmore Drive has been difficult to determine the extent of the problems and provide a solutions. Mark's Electric stated yesterday that they now believe they can have it fixed by the next of the current week.

Quotes were requested for power washing from Elegant Styles and Supreme. The work needs to be completed prior to the installation of mulch, approximately Nov. 10.

OTHER BUSINESS

Susan Vicedomini requested that the refund for coupon books that were mailed to owners be posted.

The fourth quarter assessment invoices have been requested to be sent via email to each owner.

The process for assessing fines was discussed. The Board is seeking at least three owners who would willingly serve on a Fining Committee.

NEXT MEETING

The next meeting will be September 22, 2020, at 1:00 at the Players Club.

ADJOURNMENT

With no other business to address, the meeting was adjourned on a motion by Mr. Sullivan, seconded by Mr. Justice, and the meeting was adjourned at 1:58 P.M.

Minutes submitted by Ken Hess, CAM for Cottesmore HOA