

THE COTTESMORE HOMEOWNERS ASSOCIATION
BOARD of JULY 28, 2020

The Board of Directors of the Cottesmore Homeowners Association met at 1:00 p.m. on Tuesday, July 28, 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 1:12 p.m. and stated that it was properly noticed on July 24, 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 JUNE 23, 2020 BOARD MEETING

On a motion by Ms. Vicedomini and a second by Mr. Justice, the board approved the minutes of the June 23, 2020 Board of Directors' Meeting with all voting in favor.

OLD BUSINESS

FINANCIALS

Mr. Sullivan reviewed the financials through June 30 2020. Discussion took place regarding the Accounts Receivables. Late accounts were discussed by Ken Hess that are at the attorney for "Intent to Lien" notifications. The Board was presented itemized ledgers for the late accounts.

MAINTENANCE

Landscaping Report – A list of dead or dying palms is being gathered along with stumps that have been ground down or removed.

Susan Vicedomini proposed that Southeast Spreading be contracted to do the pine straw at a cost of \$4.80 per bail. A motion to accept the proposal with Southeast Spreading was made by Mr. Sullivan, seconded by Mr. Justice with all voting in favor. The time frame for the installation is in mid November.

Solitude Lake Management has inspected the lake more frequently due to the buildup of algae and plant growth under the water.

The “Cross Check” of water and irrigation lines has been completed by Green Team. The cost for the work is being paid by the Lely CDD.

A short-term rental was approved for 7699 Cottesmore Drive for the period of 7/1/2020 through 12/31/2020.

Several violations were discussed regarding homeowners not applying to the ARC for authorization to make improvements or changes. Several addresses were noted for needing power washing and stump removal.

OTHER BUSINESS

Susan Vicedomini updated the Board on the state of the turnover process of the Lely Master Association. Ms. Vicedomini stated that information had gone quiet on the timing of the turnover.

Owners not responding to letters regarding violations need to be sent a second notice letter with a 30-day clause to act or be fined.

The Architectural Review Board needs to make determinations on re-plantings.

NEXT MEETING

The next meeting will be August 25, 2020, at 1:00 at the Lely CDD Offices on Wildflower Blvd.

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