

**THE COTTESMORE HOMEOWNERS ASSOCIATION  
BOARD of DIRECTORS' MEETING  
TUESDAY, JUNE 23, 2020**

The Board of Directors of the Cottesmore Homeowners Association met at 1:00 p.m. on Tuesday, June 23, 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 1:01 p.m. and stated that it was properly noticed on June 20, 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 MAY 21, 2020 BOARD MEETING**

On a motion by Ms. Vicedomini and a second by Mr. Justice, the board approved the minutes of the April 27, 2020 Board of Directors' Meeting with all voting in favor.

**OLD BUSINESS**

**FINANCIALS**

Mr. Sullivan reviewed the financials through May 2020. Discussion took place regarding the Accounts Receivables. Two accounts were discussed that are at the attorney for "Intent to Lien" notifications. The Board requested a further breakout of the days delinquent. Mr. Hess stated that one account in question last month has been paid in full.

**MAINTENANCE**

The damage to the front gate has been repaired. Touch-up painting is still needed.

Multiple trees were knocked down in a recent wind/thunderstorm. Approximately a dozen of the smaller, decorative trees, were pushed over and had to be re-staked by Green Team. No charge was made by Green Team for the re-staking.

Tree Team is submitting a proposal for tree trimming.

The cross check of water sources was completed on July 12 by Green Tream. This will be paid by the Lely CDD.

Ken Hess reported that 12 homeowners had signed up on Appfolio portals and 20 had signed up for auto withdrawals on their quarterly assessments.

Ken Hess reported on the lake condition as being in good shape.

A short-term rental was approved for 7767 Cottesmore Drive for the period of 5/16/20 to 6/15/20.

Ms. Vicedomini discussed a potential proposal for a group purchase of mulch/pine straw that would result in a lower cost.

The lakes are experiencing a lot of plant growth in the lake making the lake look less desirable. This is due to lower than usual rainfall and very warm water temperatures. Ken Hess will call the lake vendor for more treatments.

#### **NEW BUSINESS**

Doug Hughes reported to the Board the details of the Social Agenda for Cottesmore HOA. The items included the January 21 Total Wine VIP Tasting for Charity, February 8 Bocce and Lunch, February 21, Wine Chocolate and Cheese, March 3 Pasta Night, March 15 Driveway Party (Schoop), March 21 Charity Dinner, and the April Golf Tournament and Dinner, TBD.

The Board requested information be sent to owners regarding their responsibility to trim trees, especially those whose trees are blocking lights. Discussion took place regarding the homeowners having to trim around street lights. A motion to approve the Green Teams trimming plus including the cost of trimming around street lights (\$2384 plus the street light trimming. The motion was made by Gene Sullivan, seconded by Tom Justice with all voting in favor.

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.

**NEXT MEETING**

The next meeting will be July 28, 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 2:09 P.M.

Minutes submitted by Ken Hess, CAM for Cottesmore HOA