THE COTTESMORE HOMEOWNERS ASSOCIATION BOARD of DIRECTORS' MEETING THURSDAY, MAY 21, 2020

The Board of Directors of the Cottesmore Homeowners Association met at 1:00 p.m. on Thursday, May 21, 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 1:10 p.m. and stated that it was properly noticed on May 18, 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 FEBRUARY 28, 2020 BOARD MEETING

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

OLD BUSINESS

FINANCIALS

Mr. Sullivan reviewed the financials through April 2020. Discussion took place regarding the Accounts Receivables. Two accounts were discussed that are at the attorney for "Intent to Lien" notifications.

MAINTENANCE

Discussion took place regarding the "Cross Connection Test" required of all homes in Cottesmore. The Lely CDD is planning to pay for the fee charged for the test. Green Team is one option for handling the work.

A quote for tree trimming was received from Green Team, and a request for a second quote was made. Hardwoods near street lights that may be blocking the lighting of the street are the responsibility of owners for having those trees trimmed.

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

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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.

NEW BUSINESS

A newsletter to owners was requested to be emailed that would include information on the new landscaping supervisor with Green Team, information on the Cottesmore website and its offerings, parking issues specifically that owners should let the manager know if additional cars are present and for what period of time, bringing trash cans back from the street, not washing dirt into the street when power washing driveways or sidewalks, and that issues remain with water pressure in the irrigation system.

Discussion took place regarding snail traps and the need for cleaning the traps. Kevin Carter of the Lely CDD offered to meet with the irrigation personnel from Green Team to look at the pressure issues.

The question was asked by Mr. Justice whether a homeowner in Cottesmore planning to paint their home the same color must apply to the Architectural Review Committee for approval. The answer was no they do not if they are painting the same color again.

NEXT MEETING

The next meeting will be June 23, 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 2:34 P.M.

Minutes submitted by Ken Hess, CAM for Cottesmore HOA