

# The Cottages at Waterside Village Owners Association, INC.

Board of Directors Meeting  
Thursday, March 18th, 2021 @ 4:00 PM CST

\*This meeting of the Board of Directors for The Cottages at Waterside Village Owners Association, INC. will be held via teleconference due to the COVID 19 crisis and CDC guidelines for social distancing.

Conference Call Information : 1-312-626-6799 Meeting ID: 830 8571 0105 Passcode: 653991

## Meeting Agenda :

- A. Call to Order
- B. Quorum Check & Proof of Notice
- C. Approval of Agenda (**VOTE**)
- D. Approval of prior Meeting Minutes (**VOTE**)
- E. Financial Report & Delinquent Accounts - **Adrian Welle**
- F. Old Business :
  1. **Paver Renovation Completion - Cindy Ursu**  
Bonavic Construction (Subcontractor Mexico Beach Pavers) has completed the renovation of all pavers throughout the community. The completion of this project settles all paver rehab needed after Hurricane Michael.
  2. **Landscaping Renovation - Adrian Welle and Cindy Ursu**  
We have received a proposal from Green Earth Landscaping which is a larger company out of Panama City Beach. That proposal is attached to this email.  
We will have open discussion about the proposal with Board members and any owners who wish to also participate.  
We will then vote to move forward with this proposal or not. (**VOTE**)
  3. **Insurance for Common Areas - Adrian Welle**  
Adrian - Please provide an update on this.  
Who has been contacted? Do we have quotes?
  4. **3226 HWY 98 Foreclosure / Lien - Adrian Welle & Cindy Ursu**  
This property has changed ownership to full ownership by previous 50% owner, Ted Grauch. As such, the attorney has collected and is disbursing the collected funds to satisfy HOA debts owed, and the case (foreclosure / lien) against the property has been dropped by the HOA.

5. **Lighting Renovation - Adrian Welle**

Adrian - What is the status on the Duke Energy proposal?

Adrian - What other private vendors have you reached out to for quotes?

6. **Gate Purchase - Adrian Welle**

Update -For our HOA, we will be replacing the main gate, and also considering keypad entry to the other 2 walking gates on our fence.

Adrian - What gate companies have you talked to? Where are you on getting proposals?

G. New Business :

1. **Exterior Status of Hurricane Damaged Homes**

Discussion - HOA list compile with contacting owners for timeline, etc.

What homes still have visible exterior damage?

Best way to proceed on monitoring exterior completion.

Discussion - Deadline for completion? Consequences?

H. Owner Comments

I. Schedule Next Meeting

J. Adjournment (*VOTE*)