

The Cottages at Waterside Village Owners Association, INC.

Board of Directors Meeting
Thursday, May 13th, 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:Cottages at Waterside
Time: May 13, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82247420461?pwd=L1FsR2ZqRTJEMUd5dVBsTDIvcFVOUT09>

Meeting ID: 822 4742 0461
Passcode: 253271

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**
Adrian -
Please make sure to provide the Board the PnL and Bank Statements for each of the 3 accounts prior to the Board meeting. Thank You!
- F. Old Business :
 1. **Landscaping Renovation - Adrian Welle & Cindy Ursu**
The landscaping project with Green Earth has been completed.
Adrian - Please reach out to Green Earth to get a list from them of drought-resistant plants (AKA plants that can sustain without any irrigation). Thank You!
 2. **Lighting Renovation - Adrian Welle**
(General Discussion)
Duke has sent us a request for an easement for this project.
The Board is pausing to investigate / evaluate further.
 3. **Gate Purchase - Cindy Ursu**

(General Discussion)

Update - Condos put their gate on "hold" with no ETA. (From Condos HOA President)
Should we move forward with our gate?

4. **Current Damaged Homes (Owner Updates) - Adrian Welle & HOA Board**

Each month we will discuss each home that still requires exterior repairs based on the ongoing inspections by Property Manager, Adrian Welle.

And we will get an update from each owner regarding their repairs.

Should progress toward repair not be made, the HOA Board will move towards punitive action.

Below are the outstanding repairs needed:

#3204 - Seasters LLC, AKA Amy Milton, Owner :

Need House Numbers [Fire Code] & 3rd floor window needs repair.

Last Update from Owner- (5/10/2021)- We have contacted Panama City glass and they are to be by for estimate and repair .

#3208 - Ted Grauch, Owner :

All repairs still needed. Wood pile against the home.

Update from Owner?

#3210 - Darrell Hampton, Owner :

Need House Numbers [Fire Code] & Roofing over garage.

Rusty mechanical part next to home.

Update from Owner?

#3216 - Dan & Jeri Clark, Owner :

Need House Numbers [Fire Code], Paint & Garage door fixed.

Last Update from Owner - (04/15/2021) - Owners updated on last HOA Call that they are in the process of trim replacement, lighting changes and paint color determination to be submitted to the HOA in the month of April.

#3222 - Eugeniu Ursu Corp., AKA Cindy Ursu :

Need garage door fixed.

Last Update from Owner - (05/10/2021) - Complete by end of June 2021.

#3224 - Fred Tanner, Owner :

Need House Numbers [Fire Code]

Update from Owner?

#3226 - R S Fowler Properties, Raye Fowler, Owner :

All repairs still needed.

Update from Owner?

#3234 - Eugeniu Ursu Corp., AKA Cindy Ursu :

Need garage door fixed and plastic on windows removed.

Last Update from Owner - (05/10/2021) - Complete by end of June 2021.

5. **Mailbox Purchase - Adrian Welle**

Update from Adrian : Has mailbox arrived? Been installed? Post Office been notified?

6. **Boardwalk Repair - Adrian Welle**

Update from Adrian : Has S & A Handyman Services (Contractor) began / completed additional boardwalk repair?

7. **Monthly Lawn Maintenance - Adrian Welle**

The Board asked for monthly lawn maintenance bids from both Green Earth and Coastview Landscaping. Have those bids been received?

G. New Business :

1. **Full/ Sectional Boardwalk Repair/ Replacement**

(General Discussion) Boardwalk repair/replacement

H. Owner Comments

I. Schedule Next Meeting

J. Adjournment (*VOTE*)