

## Meeting Minute Notes

January 17, 2022; 8:25 a.m.

GroupMe Virtual

Monday, January 17, 2022 Pelican Bay BOD held a Virtual meeting. All Board members: Libby, AJ, Krista, Matt, and James were present in the GroupMe. A motion was made (James Boyers) and seconded (AJ) to open a meeting. The meeting was called to order by the president.

The cypress trees on Saltwood Court have become extremely overgrown throughout the years. The trees are now encroaching into the roadway on Saltwood. The Board received a quote to trim the trees back to alleviate the overgrowth on Saltwood. The quote was for trimming the trees up about 10 feet, which would leave no greenery close to the base of the tree due to the immense overgrowth. This would basically leave a bare tree. After further inspection of the cypress trees, the backsides of the trees are dead; therefore, due to the condition of the trees, the cost for trimming does not warrant this action. It is more cost effective to remove the trees and plan for the space in the future. There is also a malfunction with the irrigation system at the boat storage area along Saltwood, so as soon as practicable; the Board discussed repairing the irrigation system prior to planting any new landscaping. After reviewing the two options of either trimming or removing the trees, the board voted unanimously to have the trees removed and have the irrigation system assessed for repairs. After any necessary repairs to the irrigation system have been completed, the Board will install some evergreen screening around the recycling bin and some new landscaping along the south side of Saltwood parallel with the boat storage lot.

A motion was made (AJ) and seconded (James) to close the meeting with no further business. Meeting adjourned January 18, 2022 at 11:39 a.m.