

Tarpon Cove Community Association
LANDSCAPE COMMITTEE MEETING
Unapproved Minutes

Unapproved Minutes from the Committee meeting for the Tarpon Cove Landscape Committee held on January 20th, 2016, at 9:00AM, at the Tarpon Cove Community Center, Naples, Florida.

ESTABLISH QUORUM:

Members Present:

Perry DeSiato
Linda Shields
Elaine Soucek
Claudia Greenleaf
Butch Fremeau

Also Present:

David Blouir Property Manager
Michael Wentworth and Cliff Cook of Leo Jr. Landscaping

CALL TO ORDER:

A quorum being present, the meeting was called to order at 9:00AM by Chairman DeSiato.

Proof of Notice:

Notice of meeting was posted in accordance with Florida State Statutes.

Approval of Minutes:

A motion was made by Director Fremeau to approve the prior minutes; motion was seconded by Director Soucek, the motion passed unanimously.

Financials:

Director Greenleaf gave the year-end financial report. We ran under budget in Mulch (\$19369), Improvements (\$5000), Contingency (\$5910), Irrigation (\$7319) and Root Barriers (\$10,000), allowing us to pay for extra tree and plant replacements during the Fall Walkthrough. Overall, we finished the year at \$353,435, more than \$16,000 under budget. Director Greenleaf also discussed 2016 expenses, noting that we will not have a surplus in Mulch to fund other areas of the budget this year. We have \$3575 in invoices for work completed in 2015, but were not received in time to pay from last year's budget.

Resolution Log:

Barbados at Tarpon Cove Drive

740-102 Sidewalk area will be hand trimmed today. We will look at different plant options during the spring walkthrough.

740-103 Shrubs overgrown onto concrete at driveway. Will be discussed during the spring walkthrough.

David Tenny reported dead sod along Tarpon Cove Drive between buildings 740-750.

Barbados at Carrick Bend Circle

Requests to replace dead bushes at 841 and 858 were completed. Goldfingers were installed.

785-103 Aggressive growing firebush was trimmed. Different options for this area will be discussed on the spring walkthrough.

Est 9051 for \$134 was approved to replace shrubs at 866. New plants will be installed in the spring.

Coconut Palm trimming throughout the community (including the request that was made for 841-102) was approved to be done early this year.

Bimini

945-102 Sod was replaced. Warranty plants will be installed by the end of this week. May have been caused by irrigation.

906-102 Est 8881 and 8882 were completed.

873/202 No issue was found. Removed from log.

Est 9012 was approved to remove large palm at 913-102.

Request to replace shrubs near entrance at 898-201 is on hold until the spring walkthrough.

Request to replace plants at 946/102 is on hold until the spring walkthrough as existing plants will bounce back in warmer weather.

Director Greenleaf's request to replace viburnum at 905-101 will be completed under warranty.

Dave Boire has requested something be planted where a tree was knocked down behind 953. This will be looked at on the spring walkthrough.

Cayman

Sod has been replaced at 670 and 703 CC.

Request at 738MS to replace bushes in front and ground cover in rear is complete.

The request for more attractive landscaping at 769MS is on hold until the spring walkthrough.

Request at 717 has been completed.

Est 8887 to replace bushes at 694CC is complete.

Est 8779 to replace snowbush and mulch at 699CC is complete.

Brown's request to remove the coconut palm at 773MS was denied. Coconuts will be cut down but tree will not be removed.

Lind's request to install root barriers at 691CC was denied as driveway maintenance is not a landscape issue.

Cliff will come up with options for 764MS where the hibiscus was knocked down.

Andelfinger's request to replace missing ixora was approved. \$64 of est 8978 will be paid by the committee, owner will pay extra to have larger plants installed.

Homeowner has agreed to pay for restaking of hibiscus that was knocked down in storm. Removed from log.

Est 9024 for \$675 to remove tree that was hit by lightning at 707 was approved.

Martinique

Est 8656 at 1045-104 was completed.

Common Area

Est 9052 for \$636 was approved to remove 8 downed hibiscus and remove the branch that was knocked onto the pumping station during the storm.

Est 9042 for \$1075 to clean up downed trees and limbs after the storms was approved and completed.

Issues From the Committee

Chairman DeSiato discussed the coconut palms throughout Tarpon Cove. As this has been an unusually warm and wet winter, coconuts have blossomed and grown early. As a safety precaution, Director Greenleaf made a motion to have the coconuts trimmed early, Chairman DeSiato seconded the motion, and it passed unanimously. Due to the early timing of the first trimming, \$5920 will be held in the contingency budget in case a third palm trimming is needed in 2016.

New Business:

Chairman DeSiato thanked Leo Jr for their quick response after last week's severe thunderstorms.

David Tenny requested that Leo Jr share in the cost of replacing an electric panel at building 710, stating that the corrosion was caused by improperly adjusted irrigation heads. Mike Wentworth explained that Collier County's official position is that Irrigation Quality (reclaimed) water is no more corrosive than regular drinking water. He also noted that estimates were given 2-3 years ago to install drip lines around the buildings at the expense of the neighborhood but were not approved.

Adjournment:

The meeting was adjourned at 10:34am by Chairman DeSiato.

Next Meeting:

The next meeting will be held Wednesday, February 17th, at 9:00am.

Respectfully Submitted,
David Blouir, LCAM