# Tarpon Cove Community Association LANDSCAPE COMMITTEE MEETING Unapproved Minutes

Unapproved Minutes from the Tarpon Cove Landscape Committee Meeting held on Thursday, October 19<sup>th</sup>, 2016, at 2:00pm, at the Tarpon Cove Community Center, Naples, Florida.

**ESTABLISH QUORUM:** 

Members Present: Elaine Soucek

Mike Shields (for Linda Shields)

Perry DeSiato Claudia Greenleaf

Also Present: David Blouir Property Manager

Cliff Cook of Leo Jr. Landscaping (by Phone)

#### **CALL TO ORDER:**

A quorum being present, the meeting was called to order at 1:58pm 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 Soucek to approve the prior minutes; motion was seconded by Director Shields, the motion passed unanimously.

#### **Financials:**

Director DeSiato gave the financial Report.

#### **Resolution Loa:**

#### Barbados at Tarpon Cove Drive

770- Request to replace newly planted ferns with sod was unanimously DENIED. Sod will not grow in area due to tree roots.

Director Greenleaf completed a fall walkthrough of Tarpon Cove Drive. Findings will be discussed at next months meeting.

#### Barbados at Carrick Bend Circle

817/101- Removed crown of thorns near door. Request OH HOLD until spring walkthrough.

#### Bimini

946/102- Request to repair sod and arbicola ON HOLD until spring walkthrough.

898/201- replaced dead ixora under WARRANTY.

906/914- estimate 9903 for \$279 approved. (discuss estimate 9904 for \$279 at next meeting)

#### Cayman

656ms- Replace sod near irrigation repair- IN WORK- NOT COMPLETED AS OF 10/19

681ms- Request to replace tired looking shrubbery was unanimously DENIED by the committee, as the area is within Tarpon Cove standards. Area will be looked at again during spring walkthrough.

738ms- Request to replace removed palm tree was unanimously DENIED. Leo Jr will speak with owner regarding other parts of request.

705ms- Request to trim tree above lanai cage was DENIED.

#### Martinique

1025- Estimate for \$450 was approved at the 9.19.16 meeting to replace sod and soil in front of building

1015/203- Estimate for \$145 to remove orchid tree was is ON HOLD.

995/104- estimate for \$45 to replace crotons in front of unit is ON HOLD until spring walkthrough. Dead plants were removed.

985- Palm roots were poisoned again in beds where they were removed. Complete 1045/104- Dwarf ixora replacement is COMPLETE.

## **Adjournment:**

With no further business to discuss, the meeting was adjourned at 2:53pm.

# **Next Meeting:**

The next meeting will be held **Wednesday**, October 19<sup>th</sup>, at 9:00am.

Respectfully Submitted, David Blouir, LCAM