

**Tarpon Cove Community Association**  
**LANDSCAPE COMMITTEE MEETING**  
**Unapproved Minutes**

Unapproved Minutes from the Committee meeting for the Tarpon Cove Landscape Committee held on February 17<sup>th</sup>, 2016, at 9:00AM, at the Tarpon Cove Community Center, Naples, Florida.

**ESTABLISH QUORUM:**

**Members Present:**

Linda Shields  
Elaine Soucek  
Claudia Greenleaf  
Butch Fremeau  
John Ardito (Sitting in for Perry DeSiato)

**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 9:03AM by Director Greenleaf.

**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 Greenleaf gave the landscape budget report. We are running on track with the grounds maintenance budget, as this is a fixed contract price. \$200 was spent to date on Palm Trimming. \$2895 has been spent on hardwood trimming, due to the considerable amount of storm damage this season. \$39,375 was spent in mulch this year. We are running under budget in irrigation repair, with only \$794 spent to date. \$4708 has been approved, but not yet invoiced, for tree and plant replacements.

**Resolution Log:**

**Barbados at Tarpon Cove Drive**

740/102- Complete- Shrubs were trimmed away from sidewalk allowing easier access in the rain.  
740/103- On Hold- Mulch/plants encroaching on sidewalk awaiting spring walkthrough for more options.  
710-780- On Hold- sod issues throughout the community will be addressed during the spring walkthrough.

**Barbados at Carrick Bend Circle**

866/203- est9051 Approved at prior meeting- On Hold until spring walkthrough.  
841/201- Complete- All coconut palms throughout community were trimmed prior to this meeting.  
785/102- est9134 Approved- All branches and fronds will be trimmed away from all buildings in community.

**Bimini**

913/102- est 9012 Complete- Palm trees near entrance removed.  
898/201- Est 9011 to replace shrubs along walkway on hold until spring walkthrough.  
953/202- REMOVED- pest control not responsibility of landscape committee. (Area has since been checked by pest removal company and no active wildlife was found)  
946/102- On Hold- shrub replacement on hold until spring walkthrough.  
905/101- Complete- viburnum replaced under warranty  
937- est 9071 Complete- broken limb removed from tree after storm.  
953/202- On Hold- replacement of removed tree on hold.

### Cayman

769MS- On Hold- Shrub replacement on hold until spring walkthrough. Sod replacement is complete.

754MS- Denied- Replacement of hibiscus tree would come at the homeowner's expense.

758MS- est8978 approved at prior meeting- will plant during spring walkthrough.

707CC- est9024 Complete- Dead tree removed along Tarpon Cove Drive.

639MS- Denied- landscape committee does not control the preserve areas. Manager is working with preserve maintenance company for possible options.

709Ms- Denied- Driveway maintenance is a homeowner responsibility, and the tree will not be removed by TCCA at this time.

749MS- On Hold- Firecracker bush replacement on hold until spring walkthrough

758MS- Approved- Leo jr will cap the irrigation head, which is no longer necessary.

678CC- est9104 Approved for \$320 to replace dead sod in side yard. On hold until good sod is available.

698CC- Est 9105 approved for \$150 to replace dead sod behind unit. On hold until good sod is available.

741MS- Request for Gardenia denied, On Hold until a replacement plant is agreed upon.

669MS- Request to install zoysia grass on hold until Leo Jr can inspect the area

643MS- Denied- plantings at this location are deemed to be an owner responsibility, as they were installed by previous owner, not the community.

### Martinique

Estimates 9128 for \$395 and 9129 for \$275 were approved (and completed) to arbor trees overhanging parking lot and street.

Estimate 9060 for \$165 was approved for removal of cassia tree that was knocked down in a storm. Complete.

Estimate 9130 for \$350 to arbor orchid tree behind 965 or Option to remove tree for \$575 on hold, awaiting decision from Martinique Board.

### Common Area

Estimate 9052 for \$636 to clean up downed hibiscus trees and a large branch was approved and completed.

A request for drainage installation at the TCCA community center was denied, as this is a master board issue, not the landscape committee.

Estimate 9134 for \$2850 was approved to trim sabal palms away from all buildings throughout the community.

### Issues From the Committee

Director Shields noticed plants were removed near the mailboxes near building 1015, and has asked that they be replaced.

### **New Business:**

All new business was discussed on the resolution log.

### **Adjournment:**

The meeting was adjourned at 10:56am by Director Greenleaf.

### **Next Meeting:**

The next meeting will be held Friday, March 25<sup>th</sup>, at 9:00am.

Respectfully Submitted,  
David Blouir, LCAM