Unapproved Minutes

T.C.C.A. Landscape Committee Meeting Held at the Tarpon Cove Community Center Wednesday, February 15, 2017 at 9:00am

Members Present: Perry DeSiato

Elaine Soucek
Butch Fremeau

Also Present: David Blouir of Towne Properties and Cliff Cook of Leo Jr.

Call to Order: The meeting was called to order at 9:00am by Chairman DeSiato.

<u>Proof of Posting:</u> The meeting was posted in accordance with state statutes.

Review of Financial Report: No financial report was given as we are only one month into the new fiscal year.

Review of Resolution Log:

Barbados at Tarpon Cove Drive-

No issues on log.

Barbados at Carrick Bend Circle-

817/101- Request to replace crown of thorns near sidewalk is on hold until the spring walkthrough.

800/202- Request to install colorful plantings around unit is ON HOLD until the spring walkthrough.

866/102- est #### for \$125 to flush cut dead palm tree was approved.

841/101- plantings and palms near cable equipment are being monitored and treated by Leo Jr.

Bimini-

946/102- Est 9435 to repair hedge around AC is ON HOLD until the spring walkthrough.

889/201- Request to update all landscaping around building is ON HOLD until the SPRING WALKTHROUGH.

953/202- Owner's request to replace tree that was removed last year due to a lightning strike was DENIED. Tree may be planted at owner's expense. Leo Jr will discuss with owner.

Cayman-

639ms- Leo Jr will fill in holes and re-sod about 150 square feet near sidewalk to test longevity of grass.

765ms- Request to fill in area between homes is ON HOLD until owners install drainage.

653ms- Request to remove tree or tree roots lifting sidewalk is DENIED. Owner's expense

Martinique-

995/104- Request to replace dead plants in front of unit is ON HOLD until the spring walkthrough. 1035/101- Request to replace plantings around unit and replace sod between buildings is ON HOLD until the spring walkthrough.

Common Area-

Estimate 10138 for \$3,000 was approved by the committee to remove two trees near the Barbados pool (allowing sunlight to reach the grass), sod the areas where the trees are removed, install crotons and mulch the area near the dumpster where grass will not grow.

New Business:

Director DeSiato discussed the allotment of \$10,800 by the master board (unused funds from the 2016 landscape budget). He would like Leo Jr to come up with a palm tree removal plan for Barbados Tarpon Cove Drive to gauge the effectiveness of a Palm Tree Removal Program. He would like to know:

- How many palm trees do we have in that neighborhood? How many of each type?
- Where are the most problematic trees?
- How much to remove a large quantity of them?
- What should we replace them with (if anything), and how much does the replacement cost?

Adjournment: With no further business to discuss, the meeting was adjourned at 10:30am.

Next Meeting Date: The next meeting date was set for Wednesday, March 15, at 9:00am.

Respectfully Submitted,

David Blouir, LCAM Property Manager