

**MINUTES**  
**TARPON COVE COMMUNITY ASSOCIATION**  
**LANDSCAPING COMMITTEE MEETING**  
**Monday, October 7<sup>th</sup>, 2019**  
**11:00 a.m.**  
**Tarpon Cove Community Center - Naples, FL 34110**

PRESENT: Perry DeSiato  
Elaine Soucek  
Butch Fremeau  
Don Binder

Also present Emma Davila-Mondragon with American Property Management Services.

**1. CALL TO ORDER**

The meeting was called to order at 11:00 am

**2. PROOF OF NOTICE & QUORUM**

Quorum was established, proof of posting was confirmed.

**3. Approval of Agenda**

Agenda was approved.

**4. Approval of Spring Walks...** After detailed explanation, questions and answers, Mr. DeSiato made a motion to approve the proposals from Leo Junior for the following proposals: 17090 for \$5607.00 and 17089 for \$2711.00 the motion was properly seconded by Elaine Soucek and carried on unanimously.

**5. Discuss the 2020 Budget ...** Don Binder provided a detailed review of the landscape financials from January to date. 2019 Budget vs. actual YTD September spend, attached with this Minutes.

**ADJOURNMENT**

With no other business to conduct a motion was made to adjourn the meeting by Mr. DeSiato, Mr. Fremeau seconded the motion and it was carried on unanimously. The meeting was adjourned at 11:40 am.

Respectfully submitted: Emma Davila-Mondragon CAM

TARPON COVE COMMUNITY ASSOCIATION GROUNDS CARE

2019 BUDGET VS. ACTUAL YTD SEPTEMBER SPEND

	BUDGET AMOUNT	MONTHLY BUDGET	YTD BUDGET	YTD SPEND	YTD BUDGET VS. YTD SPEND (OVER)/UNDER	FULL BUDGET VS. YTD SPEND (OVER)/UNDER
GROUNDS MAINTENANCE	223,284.00	18,607.00	167,463.00	167,463.00	0.00	55,821.00 (1)
MULCH	40,000.00	3,333.33	40,000.00	39,622.00	378.00	378.00 (2)
TREE & SHRUB REPLACEMENT	40,000.00	3,333.33	30,000.00	20,139.00 (A)	9,861.00	19,861.00 (3)
IRRIGATION	10,000.00	833.33	7,500.00	9,068.00	(1,568.00)	932.00 (4)
HARDWOOD TRIMMING	18,000.00	1,500.00	13,500.00	6,395.00	7,105.00	11,605.00 (4)
PALM TRIMMING	35,000.00	2,916.67	26,250.00	23,217.00	3,033.00	11,783.00 (4)
WEED CONTROL	7,200.00	600.00	5,400.00	1,758.00	3,642.00	5,442.00 (4)
	<u>373,484.00</u>		<u>290,113.00</u>	<u>267,662.00</u>	<u>22,451.00</u>	<u>105,822.00</u>

  

(1) On budget, fixed contract amount	
(2) Completed for year	
(3) Excludes Barbados TCD, CBC; Proposed estimates: Barbados TCD \$2,711 / CBC \$5,607	
(4) Bulk of work not yet commenced	

  

Note (A):	Bimini Walk thru	3,245.00
	Cayman Walk thru	2,577.00
	Martinique Walk thru	2,290.00
	Common Walk thru	4,345.00
	Preserve trimming	1,645.00
	Cut Palms - Martinique	1,700.00
	Other/Misc Plantings	4,337.00
	<u>20,139.00</u>	