

Unapproved Minutes

Unapproved Minutes from the Tarpon Cove Community Association
Board of Directors Meeting
Held on Thursday, May 25, 2017 at 10:00am,
In the Tarpon Cove Community Center, Naples, Florida

Members Present:	Mike Shields	President
	Perry DeSiato	Vice-President
	Rich Ferrone	Treasurer
	John Ardito	Director
	Elaine Soucek	Secretary
Also Present:	David Blouir	Towne Properties

Proof of Posting: The meeting was posted in accordance with Florida state statutes.

Approval of Prior Minutes: Director Soucek made a motion to approve the prior minutes, the motion was seconded by Director DeSiato, and the motion passed unanimously.

Treasurer's Report: Director Ferrone discussed our Comcast budget, which is currently running over by about \$1,300/month. This is due to incorrect budget numbers given to us by our Comcast representative during the budget creation process. As we cannot adjust the budget this late in the year, we will run over budget in this category. The overage should not be an issue if we are mindful of our spending and keep unnecessary projects to a minimum.

Landscape Report: Director DeSiato discussed the upcoming palm removal project in the Barbados Tarpon Cove Drive neighborhood. The removal of 25-30 palms was funded with excess funds from the 2016 landscape budget. Hardwood trimming will begin in the next few weeks, followed by palm trimming, which was approved at our last landscape meeting. Director DeSiato noted that he may recommend to the committee that we skip our June meeting, as there shouldn't be any major issues to discuss.

President's Report: President Shields announced the hiring of a new accounting at Towne Properties, Jennifer Shick. He also noted that Andrea Lloha has committed two days per week to Tarpon Cove, and that many maintenance issues have been resolved over this first few weeks. President Shields also discussed the idea of upgrading our community center, and may take a survey of the residents to gauge interest in this and other potential projects.

Old Business:

- a. Review and Discuss Quotes for Asphalt Repairs:** After our last meeting, it was decided that more information and clarification is needed on the existing quotes. Since then, we've met with representatives from Universal Underground and Bonness Paving, obtaining a third quote in the process. With a large variance between vendors, it unanimously decided that we table the discussion until we speak with the vendors again, and confirming that we can split the proposals to go with the lowest bid in each category.

Asphalt Repair Comparison			
	All Paving	Universal	Bonness
Speed Humps	n/a	\$ 3,900.00	\$ 13,307.00
Asphalt Patches	\$ 3,006.00	\$ 4,850.00 (includes grinding valley gutters where necessary for proper slope)	\$ 3,876.00 \$ 1,888.00 valley gutter at 858
Storm Drain	\$ 5,658.00	\$ 825.00	\$ 1,234.00
Martinique Roadway	\$ 27,409.00 mill down 1" and lay 1" new asphalt overlay	\$ 35,970.00 mill down to lime rock and lay 1.5" (after compaction) all new asphalt	\$ 22,671.00 mill 1-1.5" down and lay new 1.5" overlay (not down to limerock)
Total	\$ 36,073.00	\$ 45,545.00	\$ 42,976.00

Adjournment: This meeting was tabled, and will reconvene on Thursday, June 8, 2017, at 10:00am.

Respectfully Submitted,

David Blouir, LCAM
Property Manager

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Board of Directors Meeting
Reconvened from May 25, 2017
Held on Thursday, June 8, 2017 at 10:00am,
In the Tarpon Cove Community Center, Naples, Florida

Members Present:	Mike Shields	President
	Perry DeSiato	Vice-President
	John Ardito	Director
	Elaine Soucek	Secretary
Also Present:	David Blouir	Towne Properties

Proof of Posting: The meeting was posted in accordance with Florida state statutes.

Approval of Prior Minutes: Director Soucek made a motion to approve the prior minutes, the motion was seconded by Director DeSiato, and the motion passed unanimously.

Call to Order: Meeting was called to order at 10:00AM, reconvening the tabled discussion from May 25, 2017.

Asphalt Quotation Discussion: Director DeSiato contact the three vendors for clarification of the bids after our May 25 meeting. He recommends that we split the work between two vendors, which will get us the best price from each.

Director Ardito made a motion that we accept Universal Underground's bid for the speed humps, asphalt repairs, and storm drain repair, for a total of \$9,575, and accept All Paving's bid to mill and resurface roads in the back of Martinique for a total of \$27,409 (including restriping parking spots and reinstalling our existing parking stops), Director DeSiato seconded, and the motion passed unanimously.

Adjournment: With no further business to discuss, the meeting was adjourned at 10:15am.

Respectfully Submitted,

David Blouir, LCAM
Property Manager