

## Unapproved Minutes

Unapproved Minutes from the Tarpon Cove Community Association  
EMERGENCY Board of Directors Meeting  
After Hurricane Irma  
Held on Tuesday, September 12, 2017 at 12:00pm,  
In the Tarpon Cove Community Center, Naples, Florida

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

**Call to Order:** The meeting was called to order at 12:08pm by President Shields.

**Proof of Posting:** The meeting was called to discuss Emergency Cleanup after Hurricane Irma, and was not posted.

### **New Business: Hurricane Cleanup Plan**

The board discussed our first step in the hurricane aftermath- Clearing the roads to allow vehicle traffic through the community. Leo Jr provided base pricing for our initial cleanup to be approved before bringing their full tree service team on site.

### **HOURLY RATES**

\$45 per man hour until 4pm weekdays

\$67.50 per man hour after 4pm and weekends

**EQUIPMENT RATE** (chipper, loader, blades, chains etc.) \$600 per day

### **TRUCK/DUMP FEES**

Full chipper truck \$550

Maintenance style truck with unchipped debris \$250

Large grapple/crane truck for logs and stumps \$TBD based on rate upon the need/time

**The board voted unanimously to approve these charges and continue clearing the roadways as quickly as possible.**

Director DeSiato has asked that the check(s) for this work be cut for Leo Jr as quickly as possible, due to the high equipment and labor costs on their end.

Director DeSiato and Manager Blouir will work with Leo Jr to decide which damaged/standing trees we should try to save.

Manager Blouir is scheduled to meet with the insurance adjuster tomorrow for all neighborhoods, as Laura Ambrose of Brown & Brown has already started the claims process on our behalf. Due to the extensive damage, the insurance claims will likely take many weeks to finalize, as they would include: **Roofs, soffit, windows (common-area buildings), gutters/downspouts, underground utilities, landscape lighting, fountains, electric panels, underground wiring, sidewalks, etc.**

**Adjournment:** This meeting was adjourned at 12:47pm.

Respectfully Submitted,

David Blouir, LCAM  
Property Manager