

MINUTES

TARPON COVE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Friday December 14th, 2018 at 9:00 am
Tarpon Cove Community Center
975 Tarpon Cove Drive - Naples, FL 34110

PRESENT:

Perry DeSiato
John Ardito
Elaine Soucek
Rick Forrester
Mike Shields

Also, present Emma Davila-Mondragon with American Property Management Services and several home owners.

- 1. Call to Order** The meeting was called to order at 9:00 am
- 2. Proof of Notice & Quorum:** Quorum was established, proof of posting was confirmed.
- 3. Treasurer's report:** Mike Shields reported on financials to date. A throughout review was provided on each item from the Balance Sheet and P & L pages provided by Kevin Gaffney. He mentioned on how unbudgeted expenses were going to be covered with other income. Basically, the required emergency new phone lines, cameras, modems etc.
- 4. Approval of agenda:** Approved.
- 5. Roof tile selection for Bimini:** Mr. DeSiato opened the discussion by an invitation to Mr. Frillici to provide details and specifications on the roof project for Bimini. Schedule and planning were verbally provided by Mr. Frillici. It was agreed that local board should make a vote to decide if work will be in a Monday through Friday 8 – 5 basis or extend working hours to Saturday. Parking rules were reviewed for during the project time (4 – 6 months). Pictures of the sample of the roof color tile was shown to the master Board. Brief review on how the insurance claim came along and shared with the board. Several discussions on color, pros and cons and why it was recommended. Local board was informed of the ARB approved the change. Mr. DeSiato made a motion to approve the Roof Color Change at Bimini. Mr. Ardito seconded the motion and it was carried on unanimously.

6. **Review and updating the TCCA Documents:** Mr. DeSiato made a motion to approve the proposal to Review and Update the TCCA Governing Documents. Mr. Rick Forrester seconded the motion and it was carried n unanimously. Mr. DeSiato encouraged the board to create a committee to reinforce Rules and Regulations.

7. **Installation of sound proofing material to the Community Center:** Mr. DeSiato opened a conversation of all the benefits to apply a Sound proofing to the community center and provided a detailed description of the advantage of having a member of the community whom has a company dedicated to that profession and offered to do service at a minimum price, basically just charging for the cost of materials. The audience had a great positive response to the project. Mr. DeSiato informed that the board would allocate funds for the project. The audience expressed their support to get the project (2 weeks approx.) done as soon as possible. MR. Ardito made a motion to approve the project. The motion was seconded and carried on unopposed.

Adjournment With no other business to conduct a motion was made to adjourn the meeting by Mr. DeSiato, motion was seconded accordingly carried on unanimously. The meeting was adjourned at 9:35 am

Respectfully submitted,
Emma Davila-Mondragon
CAM