

MINUTES  
TARPON COVE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Friday, April 26, 2019  
2:00 p.m.  
Tarpon Cove Community Center - Naples, FL 34110

PRESENT:

Perry DeSiato  
Elaine Soucek  
Rick Forrester  
Mike Shields  
Don Binder

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

**1. CALL TO ORDER**

The meeting was called to order at 2:00 pm

**2. PROOF OF NOTICE & QUORUM**

Quorum was established, proof of posting was confirmed.

**3. Approval of Agenda**

Agenda was approved.

**4. Treasurer's Report...** Don Binder provided a detailed review of the most recent financials.

**5. New Business**

- SUBSTANTIAL AMENDMENT OF ENTIRE DECLARATION by Rick Forrester... Mr. Forrester provided all the information he gathered from his recent meeting with the association attorney. A throughout review of all proposed amendments was provided in detail along with the attorney's recommendations for the best interest of the association according to Florida Statute, including Landscaping Committee and Bylaws. Questions were answered accordingly. A motion was made by Mr. Forrester to adopt the recommended amendments to the association Covenants. The motion was properly seconded and carried on unanimously.
- RULES & REGULATIONS REVISION by Rick Forrester... Mr. Forrester provided all the pertinent information regarding the revision to the association Rules and Regulations in detail.
- Review of Comcast Contract by Mike Shields...
- President's Proposals:
  1. Install white film on bathroom windows in C.C. \$150 - Approved
  2. New Roofs for Bimini and Barbados pool bathrooms from Phoenix roofing. Cost for both \$7,715.25. - Approved
  3. Palm Tree trimming and coconut removal will start within two weeks. Have done spring walk for Cayman, cost \$3800 will have done. Plan on doing common area walk soon. Neighborhoods will do theirs as roof work is completed. - Approved

4. Want to install sidewalk between Tarpon Cove Community and shopping center. Had numerous talks and meetings with county commissioner's office. No grant money. Mr. DeSiato will keep investigating more options.
5. Working with Trinity Scott – Transportation. Planning Manager for the county. Must do concrete walk. She is ordering her consultant company to complete a constructability report and planning level cost estimate to construct for the community. Report will be received within 30 days.
6. Mr. DeSiato provided an estimate to install 3 permanent recycling stations in the community. \$98,000.00 plus. For further discussion.

## **6. ADJOURNMENT**

With no other business to conduct a motion was made to adjourn the meeting by Mr. DeSiato, Mr. Shields seconded the motion and it was carried on unanimously. The meeting was adjourned at 3:46 pm.

Respectfully submitted,  
Emma Davila-Mondragon  
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