

## **MINUTES**

### **TARPON COVE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING**

**Wednesday, February 13<sup>th</sup>, 2019 at 2:00 pm**

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 2:00 pm
2. **Proof of Notice & Quorum:** Quorum was established, proof of posting was confirmed.
3. **Approval of agenda:** Approved.
4. **Construction Announcements, Reminder to Enforce Rules and Legal Update on Documents:** Mr. DeSiato, opened discussion regarding Roof Replacement at Bimini to review planning on parking, storing construction material and construction material disposal. Gary Greenleaf answered accordingly. Mr. DeSiato also announced approval of the Insurance claims to replace roofs at both Barbados, Tarpon Cove Dr. and Carrick Bend Circle. Encouraging everyone involved to enforce rules and keep roads as clear as possible for emergency traffic. Looking ahead of a full year of construction throughout the community. Mr. Forrester provided detailed information on the Documents Legal update.
5. **Waving \$15 fee for Barcode Decals:** After several discussions regarding the barcodes Mr. DeSiato made a motion to approve waving any fee to residents/owners and to increase the barcode fee from \$15 to \$20 for all rentals effective June 1<sup>st</sup>, 2019. The motion was seconded and carried on unanimously.

**6. Residents Comment period:** Discussions on welcome package and channel 195. Still discussions to improve barcode/entry box/reader operation. Landscape queries regarding requests and committee. Maintenance requests process. Discussion regarding investment of \$150 in security cameras in the community center. Update on upgrades to the Community Center. Follow up on Bear issues and steps taken towards remediation. Discussions on recycling optimization. Announcement of the Annual meeting.

**7. 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  
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