

MINUTES  
TARPON COVE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Friday, August 7, 2020  
2:00 p.m.  
Tarpon Cove Community Center - Naples, FL 34110

PRESENT:

Perry DeSiato  
Rick Forrester  
Mike Shields  
Elaine Soucek  
Don Binder

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

**1. Call to order**

The meeting was called to order at 1:57 pm

**2. Proof of Notice and Quorum**

Quorum was established, proof of posting was confirmed.

**3. Approval of Agenda**

Agenda was approved.

**4. New Business**

- a- **Treasurer's report ...** Don Binder provided a detailed review of the association financials.
- b- **Review the results of the cable committee and vote on awarding of contract...** Proposals were reviewed by Mike Shields, he explained in detail the benefits and concerns on each proposal. The Board agreed to make a decision upon the contract with Comcast is received and reviewed. The master Board acknowledged and thanked the Communications Committee for their time and efforts invested in this project.
- c- **Discussion on landscaping upcoming projects...** Mr. DeSiato provided information on the upcoming palm and hardwood trimming.
- d- **Discussion and vote on purchasing additional umbrellas and small tables for each pool...** Perry DeSiato made a motion to accept proposal to purchase additional umbrellas, pedestals, small tables and restripe the lounge chairs at the three pools for a total amount of \$8560.00. The motion was properly seconded and carried on unanimously.
- e- **WM recycling station renovations...** Perry DeSiato reported on the recycling station project, modifications to the new fence to comply with Collier County Requirements.
- f- **Community Entrance Bar...** After recapping on repeated recent issues with oversized trucks hitting the gate bar... Mr. DeSiato provided all the information on the different options to correct the problem. A motion was made to approve a proposal to install sensors for a total of \$589.12. The motion was properly seconded and carried on unanimously.
- g- **Restrictions on use of generators...** Mr. Forrester brought some information and concerns to the Board's attention to consider for further discussion on restrictions to allow home owners to install generators at the Villages of Cayman.
- h- Fred Neri provided an update on the community lighting. The TCCA Board thanked for his help on this project.

**7. 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 3:09 pm.

Respectfully submitted,  
Emma Davila-Mondragon  
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