

MINUTES
TARPON COVE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Friday, July 9, 2021
2:00 p.m.
Tarpon Cove Community Center - Naples, FL 34110

PRESENT:

Perry DeSiato
Rick Forrester
Mike Shield
Don Binder

Also present Emma Davila-Mondragon with American Property Management Services and several community members.

1. Call to order

The meeting was called to order at 2:00 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. Ratify recent Board approved completed projects:

- 1) Stocking the five ponds at a cost of \$3,000
- 2) Installation of two additional park benches at a cost of \$1,600
- 3) Replacement of the main control panel to the irrigation pumps at a cost of \$10,000 and to add a reserve in budget for same
- 4) Painting of the front gate house and monument at a cost of \$2,500

After detailed information was provided by Perry DeSiato, on all four successfully completed projects. A motion was made by Perry DeSiato to ratify all four (4) completed projects. The motion was properly seconded by Mike Shields and carried on unanimously.

b. Vote on procedure to choose color and time frame to repaint gate house and monument... Mr. Rick Forrester provided a proposal (enclosed) for the process on painting the front gatehouse and monument including schedule, color selection procedure, compliance with ARB for approval etc... A motion was made by Perry DeSiato to approve the proposal prepared by Mr. Forrester. The motion was properly seconded and carried on unanimously.

c. Vote on removal & replacement of gutter curbs:

55 feet between 938 and 946 Carrick Bend
\$1870
80 feet between 945 and 953 Carrick Bend
\$2720
45 feet between 929 and 937 Carrick Bend
\$1530

70 feet between 921 and 201 sign on Carrick Bend

\$2380

150 feet at entrance to Carrick Bend on Barbados side plus two sections of side walk \$6,000

Install 3 bollards around water line in Martinique

\$1,200

Project Cost

\$15,700 After Mr. DeSiato provided all the details on scope of work, specifications and benefits of the project. Mr. Don Binder confirmed available funds to properly cover this project without the need of a special assessment. A motion was made by Rick Forrester to approve the project. The motion was properly seconded and carried on unanimously.

- d. Amend Parking Lot regulations to include time frames for overnight parking at pool lots... a motion was made by Rick Forrester to Amend the Parking Lot regulations to include overnight parking hours from 8pm - 9 am and install parking signs to reflect these restrictions. The motion was properly seconded and carried on unopposed.
- e. Lounge chairs restraped... Mr. DeSiato explained the constant problem with stained chairs caused by not covering them with a towel when people is wearing sun tan lotion. Mr. Mike Shields made a motions to restrap 41 chairs for the pools using the reserves funds allotted for this purpose. The motion was properly seconded and carried on unanimously.

After several discussions regarding barcodes, rental applications and email notifications all questions were properly answered by the board.

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 2:51 pm.

Respectfully submitted,
Emma Davila-Mondragon
CAM

Procedure to choose color and time frame to repaint gate house and monument

PROPOSAL:

The painting of the front entrance to Tarpon Cove, i.e. the gatehouse and monument, will be on a schedule as determined by the Board of Directors. The color scheme should match either the colors of the condos at Barbados on Tarpon Cove Drive, or the Cayman villas, which will be determined by the Board of directors. No ARB approval would be necessary since these color schemes would have previously been approved by the ARB for both neighborhoods. However, should the Board of Directors wish to have a different color scheme than those previously mentioned, ARB approval would be needed.