

Tarpon Cove Community Association
LANDSCAPE COMMITTEE MEETING
Unapproved Minutes

Unapproved Minutes from the Tarpon Cove Landscape Committee Meeting held on Wednesday, November 16th, 2016, at 9:00am, at the Tarpon Cove Community Center, Naples, Florida.

ESTABLISH QUORUM:

Members Present: Elaine Soucek
Linda Shields
Claudia Greenleaf
Butch Fremeau

Also Present: David Blouir Property Manager
Cliff Cook of Leo Jr. Landscaping

CALL TO ORDER:

A quorum being present, the meeting was called to order at 9:00am by Director Soucek.

Proof of Notice:

Notice of meeting was posted in accordance with Florida State Statutes.

Approval of Minutes:

A motion was made by Director Fremeau to approve the prior minutes; motion was seconded by Director Greenleaf, the motion passed unanimously.

Financials:

Director Greenleaf gave the financial Report.

Resolution Log:

Barbados at Tarpon Cove Drive

770- Request to replace newly planted ferns with sod was unanimously DENIED. Sod will not grow in area due to tree roots.

Barbados at Carrick Bend Circle

817/101- Removed crown of thorns near door. Request OH HOLD until spring walkthrough.

Bimini

946/102- Request to repair sod and arbutus ON HOLD until spring walkthrough.

906/914- estimate 9904 for \$279 approved, to accompany 9903 that was approved at the prior meeting.

Cayman

656ms- Replace sod near irrigation repair- IN WORK-

738ms- Request to replace removed palm tree was unanimously DENIED. Leo Jr will speak with owner regarding other parts of request.

639ms- Estimate 9891 for \$1085 was placed on hold awaiting other options, as the committee would not approve the funds with NO WARRANTY provided by Leo Jr.

Martinique

1025- Estimate for \$450 was completed.

995/104- estimate for \$45 to replace crotons in front of unit is ON HOLD until spring walkthrough. Dead plants were removed.

Common Areas

Estimate 9938 was completed for \$300 to install drip irrigation around the annuals at the front entrance. D. Scuteri's request to remove a large overhanging branch at the Bimini Pool was completed.

The committee requested that Cliff provide options to replace the plant inside of the large pot at the front entrance.

Mulch:

A proposal was given by Tim Helter Spreading Company, for \$33,000, to install our mulch and pine straw this season. Director Shields made a motion to accept the proposal, Director Greenleaf seconded, and the motion passed 4-1 (Chairman DeSiato voted to approve via proxy) Tim Helter comes highly recommended by Sterling Oaks, where he recently installed their mulch. Mulch and pine straw will be laid between Christmas and New Years as done in the past, and will follow the same installation pattern as last year, with mulch in fronts of buildings and other high visibility areas, and pine straw on the sides, backs, and berms.

Adjournment:

With no further business to discuss, the meeting was adjourned at 10:20am.

Next Meeting:

The next meeting will be held **Monday**, December 19th, at 9:00am.

Respectfully Submitted,
David Blouir, LCAM