

Tarpon Cove Community Association
LANDSCAPE COMMITTEE MEETING
Unapproved Minutes

Unapproved Minutes from the Tarpon Cove Landscape Committee Meeting held on Monday, December 19th, 2016, at 9:00am, at the Tarpon Cove Community Center, Naples, Florida.

ESTABLISH QUORUM:

Members Present: Perry DeSiato
Linda Shields
Claudia Greenleaf
Butch Fremeau
Elaine Soucek

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 DeSiato.

Proof of Notice:

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

Approval of Minutes:

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

Financials:

Director Greenleaf gave the financial Report, noting that we needed to reconcile \$2900.

Resolution Log:

Barbados at Tarpon Cove Drive

730/740- Request to cut the large palm stumps to ground level was unanimously APPROVED. More options for the area will be discussed during the SPRING WALKTHROUGH.

750/770/780- Leo Jr will be replacing a few dead ferns under WARRANTY. Bare areas will be looked at during SPRING WALKTHROUGH.

Barbados at Carrick Bend Circle

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

849/201- Request to trim tree away from screens and gutter in rear are on hold until cliff can take a look. May be tree growing from preserve.

Bimini

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

913/102- Request to fill area between buildings is on hold, awaiting proposal from Leo Jr to fill in without restricting access. Will be filled with pine straw for now.

913-921- request to install sod where hibiscus was replaced is APPROVED.

Cayman

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

738ms- Request to replace removed palm tree was unanimously DENIED. Owner is responsible for new plantings in bed behind unit, as they planted lantana on their own.

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.

765ms- request to install greenery between buildings is on hold until the drainage problem is addressed by owners.

656ms- Owner's request to remove plantings along driveway and walkway is on hold, awaiting planting proposal from Leo Jr.

Martinique

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

Board would like all dead plants removed throughout the community before spring walkthrough.

Common Areas

At the previous meeting, the committee requested that Cliff provide options to replace the plant inside of the large pot at the front entrance. Proposal has not been received to date.

Adjournment:

With no further business to discuss, the meeting was adjourned at 10:21am.

Next Meeting:

The next meeting will be held **Wednesday**, January 18th, at 9:00am.

Respectfully Submitted,
David Blouir, LCAM