

**Tarpon Cove Community Association
LANDSCAPE COMMITTEE MEETING
Unapproved Minutes**

Unapproved Minutes from the Tarpon Cove Landscape Committee Meeting held on Monday, May 23rd, 2016, at 9:00am, at the Tarpon Cove Community Center, Naples, Florida.

ESTABLISH QUORUM:

Members Present:

Elaine Soucek
Butch Fremeau
Perry DeSiato
Linda Shields
Claudia Greenleaf

Also Present:

David Blouir Property Manager
Michael Wentworth and Cliff Cook of Leo Jr. Landscaping

CALL TO ORDER:

A quorum being present, the meeting was called to order at 9:01am by Chairman DeSiato.

Proof of Notice:

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

Approval of Minutes:

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

Financials:

Director Greenleaf discussed each line of our current landscaping budget. Grounds Maintenance is a fixed cost with \$93,035 paid to date. We've spent \$8,970 to date on our first rounds of Coconut and Sabal Palm Trimming. Hardwood Trimming has \$11,324 remaining of the \$18,000 budget, with \$55,616 quoted for arboring this year. \$39,375 was spent on mulch this season. Tree and Plant replacements has \$3,529 remaining of \$30,000. Landscape improvements is largely unspent with \$9,960 remaining of \$10,000. Irrigation Repair is tracking slightly above planned at \$4,799.98, although last year this expense finished well under budget. \$650 has been spent to date in Contingency. \$0.00 has been spent on tree injections this year, as they generally take place later in the year.

Resolution Log:

Barbados at Tarpon Cove Drive

760/103- Complete- Hedges cut low during "hard cuts" first week of May.
770- Approved est.9454 for \$80 to install more fern along roadway.
770- Replacement of Irrigation Box- Approved- for \$125.
750- Approved est.9453 for \$80 to install more fern along roadway.

Barbados at Carrick Bend Circle

866/203- Complete- Est. 9051 for \$134 - Plants replaced during spring walkthrough.
849/102- Est 9248 for \$390 Complete – Tree trimmed and invoiced.

849/102 – Est 9466 for \$300 – This is a local neighborhood expense, and will be removed from the log.
800/202 – Denied/ Owner Responsibility – Owner will wait until hardwood trimming in November.
785/102 – Est 9402 for \$325 – In Work – Awaiting more trimming.
841/201 – In Work – Palm has “scale”, thai plant will be trimmed soon.
858/101 – Est 9422 for \$250 – Denied/Owner Responsibility. Will discuss drip lines with local boards during budget workshops. Collier County maintains the opinion that reclaimed water is no more corrosive than rain water or drinking water, and our proximity to the gulf is a more likely cause of corrosion.

Bimini

898/201 – Est 9011 for \$386 – Complete – completed during spring walkthrough.
906/201 – On Hold – Tree trimming request on hold until Hardwood Trimming later this year.
913/101 – Denied – sod looks good around building.
913/101 – Denied – Est 9412 for \$748- Owner Responsibility if they would like to replace healthy plantings.
913/101 – Est 9413 for \$103 – Denied – Root system is pushing up the mulch, amount of mulch is not excessive.
913/101 – Est 9414 for \$275 – Denied – Plants look healthy. TCCA does not replace healthy plants.
913/102 – Completed – Broken branch was removed from tree near entrance.
889/102 – Complete- Weeds have been sprayed around unit.
906/101 – Est 9452 for \$225 – On Hold – Problem due to irrigation running in daytime when there’s more wind.
930 – Est 9410 for \$595- Approved – Stump will be ground, sod and powderpuff tree will be installed where orchid was removed.
954–Est 9434 for \$135- Denied – Plants are healthy in this area.
946/102 – Est 9435 for \$835 – On Hold- Dead bushes will be pulled.

Cayman

643MS- Request for drainage Denied – Homeowner Responsibility.
758MS- Approved – Shrubs behind unit may be removed at the homeowner’s expense.
643MS- Est 9465 for \$198 – On Hold – bird of paradise is healthy, on hold until other options can be explored.
644MS- Est 9464 for \$150- Approved – dead sod will be replaced.
758MS- Denied – Sod and mulch bed out front look good.
729MS- Complete – Bushes trimmed to allow use of flag.
717MS- Approved – Warranty replacement of dead shrub to left of front door.
661MS- Est 9450 for \$96- Denied- Date Palm cannot be planted in this location.

Martinique

1015/203- Denied – Tree will be trimmed appropriately during community hardwood trimming.
995- Est 9403 for \$175- Complete- Broken branch removed from tree.

Common Area

785CBC- Est 9433 for \$315- Approved – Remove awabuci stumps will be removed, sod will be replaced.
Front Entrance Pond- On Hold – Awaiting better options for plant replacements around pond.
Gatehouse- Est 9455 for \$215 – Denied- Potted plant will not be replaced.

New Business:

Chairman DeSiato asked that Leo Jr pick up the pace for the “hard cuts”, as they have only made it halfway down Mainsail in 4 weeks. Chairman DeSiato will contact Jesus, co-owner of Leo Jr, for an updated timeline.

Estimate # 9463 for \$47,825 was received for our annual Hardwood Arboring. Due to the unusually warm and wet winter (El Nino), our hardwood trees grew much quicker, and larger, than they have in the past. To keep the trimming cost as low as possible, Mike Wentworth walked the community to hand select trees that absolutely must be arboresced, leaving out anything that wasn't necessary. This selection included 28 Orchids, 28 Mahogany, 234 Oaks, 31 Shady ladies, 41 Black Olives, 1 Poinciana, 2 Tabebuia, and 10 Ficus. Our annual hardwood trimming budget is \$18,000, with only \$11,324 remaining.

Director Greenleaf made a motion to ask the TCCA Master Board for an additional \$27,000 to fund the trimming, and will make up the difference from other line items in the Landscape Budget, Chairman DeSiato seconded the motion, and the motion was passed unanimously.

Adjournment:

With no further business to discuss, the meeting was adjourned at 11:38am by Chairman DeSiato.

Next Meeting:

The next meeting will be held **Monday**, June 20th, at 9:00am.

Respectfully Submitted,
David Blouir, LCAM