

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

Unapproved Minutes from the Tarpon Cove Landscape Committee Meeting held on Wednesday, August 17th, 2016, at 9:00am, at the Tarpon Cove Community Center, Naples, Florida.

ESTABLISH QUORUM:

Members Present: Elaine Soucek
Butch Fremeau
Linda Shields
Claudia Greenleaf

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 Manager Blouir.

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 Soucek, the motion passed unanimously.

Financials:

Director Greenleaf gave her financial report. (see below)

CATEGORY		2016 Budget		YTD 2016		Approved		Quoted	Remaining
						Not Invoiced			
Grounds Maintenance	***	\$ 223,284.00		\$ 148,856.00	%	\$ 74,428.00		\$ 223,284.00	\$ 74,428.00
Palm Trimming		\$ 22,000.00		\$ 8,970.00		\$ 10,499.00		\$ 54,438.00	\$ 2,531.00
Hardwood Trimming		\$ 18,000.00		\$ 6,216.00		\$ 24,970.00		\$ 80,051.00	\$ (13,186.00)
Mulch		\$ 40,000.00		\$ 39,375.00					\$ 625.00
Tree & Plant Replacement		\$ 30,000.00		\$ 25,658.00		\$ 2,362.00		\$ 37,087.00	\$ 1,980.00
Landscape - Improvements		\$ 10,000.00		\$ 3,030.00		\$ -		\$ 3,030.00	\$ 6,970.00
Irrigation Repair		\$ 11,000.00		\$ 5,526.48					\$ 5,473.52
Contingency	*	\$ 6,000.00		\$ 700.00		\$ 125.00		\$ 2,225.00	\$ 5,175.00
Tree Injections		\$ 12,000.00							12,000.00
									\$ -
Totals:		\$ 372,284.00		\$ 238,331.48		\$ 112,384.00		\$ 400,115.00	\$ 95,996.52

Resolution Log:

Barbados at Tarpon Cove Drive

730/203- Estimate 9701 was APPROVED for \$740 to remove a dead palm tree at this address, along with 3 others at 792 Carrick bend circle.

Barbados at Carrick Bend Circle

792- Estimate 9701 was APPROVED for \$740 to remove 3 dead palm trees at this address, along with one at 730 Tarpon Cove Drive.

Bimini

930/101- Est 9492 for \$125 to remove palm was approved on 6.20.16 and is awaiting tree service.

Est 9580 for \$89 to fill in bushes near area tree was COMPLETED..

873/101- Est 9435 for \$85 to remove ferns is COMPLETE.

Cayman

639ms- Warranty replacement of dead sod due to chinch bugs is approved and awaiting quality sod.

656ms- Sod will be replaced where irrigation was repaired at NO COST.

742ms- Est 9581 for \$150 to remove dead palm tree was APPROVED. Awaiting tree service.

676ms- Flowering plant is healthy. Dead sod will be replaced under WARRANTY due to chinch bugs.

661ms- Request was DENIED as tree was removed under the condition that roots would remain and no replacement would go in its place.

741ms- Estimate 9700 for \$245 to remove overhanging palm is APPROVED. Will be done w/ palm trimming.

Martinique

Sod was replaced under WARRANTY at buildings 1005 and 1025.

Missing sod where ornamental tree was removed was replaced at NO COST.

Common Area

Est 95041 for \$3030 was COMPLETED to enhance the area around the front entrance pond.

Director Greenleaf has asked that Leo Jr trim the sea grapes along Tarpon Cove drive between Martinique and Bimini, as they should be trimmed quarterly.

Director Greenleaf has also noted that the grass between the Barbados pool and Mainsail pond needs attention, as it's beginning to die.

New Business:

Palm Trimming- As coconut palms have begun to produce fruit, estimate 9699 for \$7400 was presented to the committee. Leo Jr noted that this price will increase as the fruit size increases. Director Fremeau made a motion to approve estimate 9699 for \$7400, Director Soucek seconded, and the motion passed unanimously. This work will be done with the already scheduled palm trimming project. As palm trimming will already run over budget for the year, this will be paid from the contingency budget.

Adjournment:

With no further business to discuss, the meeting was adjourned at 9:43am.

Next Meeting:

The next meeting will be held **Wednesday**, September 21st, at 9:00am.

Respectfully Submitted,
David Blouir, LCAM