

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

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

ESTABLISH QUORUM:

Members Present: Elaine Soucek
Butch Fremeau
Linda Shields
Perry DeSiato

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 9:05am 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 Fremeau to approve the prior minutes; motion was seconded by Director Soucek, the motion passed unanimously.

Financials:

Director DeSiato gave the financial Report.

CATEGORY		2016 Budget		YTD 2016		Approved		Quoted	Remaining
						Not Invoiced			
Grounds Maintenance	***	\$ 223,284.00		\$ 167,463.00		\$ 55,821.00		\$ 223,284.00	\$ 55,821.00
Palm Trimming		\$ 22,000.00		\$ 8,970.00		\$ 10,499.00		\$ 54,438.00	\$ 2,531.00
Hardwood Trimming		\$ 18,000.00		\$ 31,241.00		\$ 595.00		\$ 80,051.00	\$ (13,836.00)
Mulch		\$ 40,000.00		\$ 39,375.00					\$ 625.00
Tree & Plant Replacement		\$ 30,000.00		\$ 26,053.00		\$ 2,047.00		\$ 37,087.00	\$ 1,900.00
Landscape - Improvements		\$ 10,000.00		\$ 3,030.00		\$ -		\$ 3,030.00	\$ 6,970.00
Irrigation Repair		\$ 11,000.00		\$ 5,651.23					\$ 5,348.77
Contingency	*	\$ 6,000.00		\$ 1,400.00		\$ 125.00		\$ 2,225.00	\$ 4,475.00
Tree Injections		\$ 12,000.00							12,000.00
									\$ -
Totals:		\$ 372,284.00		\$ 283,183.23		\$ 69,087.00		\$ 400,115.00	\$ 75,834.77

Resolution Log:

Barbados at Tarpon Cove Drive

Barbados at Carrick Bend Circle

Bimini

946/102 – plant replacement remains on hold until the fall.

Cayman

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

773MS- Estimate for \$145 was approved to remove dead palm while tree service is on site.

Martinique

1025- Estimate for \$450 was approved to replace sod and soil in front of building.

985- Root system where palms were removed will be treated again, as this is an ongoing process.

1045/104- estimate was approved for \$32 to replace dead dwarf ixora in front of building.

1015/203- Estimate for \$145 to remove orchid tree was approved. Will be removed while tree service is on site.

965/101- irrigation heads will be capped near AC lines at owner's request.

Common Area

Old Business:

Palm Trimming- Director Soucek asked that palms be cut further away from the buildings in Bimini.

Adjournment:

With no further business to discuss, the meeting was adjourned at 10:02am.

Next Meeting:

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

Respectfully Submitted,
David Blouir, LCAM