

Unapproved Minutes
T.C.C.A. Landscape Committee Meeting
Held at the Tarpon Cove Community Center
Thursday, January 19th, 2017 at 2:00pm

Members Present:

Perry DeSiato
Claudia Greenleaf
Elaine Soucek
Butch Fremeau
Linda Shields

Also Present:

David Blouir of Towne Properties and Cliff Cook of Leo Jr.

Call to Order: The meeting was called to order at 1:59pm by Chairman DeSiato.

Proof of Posting: The meeting was posted in accordance with state statutes.

Review of Financial Report: Director Greenleaf gave the 2016 Year End financial report. The landscape committee finished the year \$10,874.42 under budget, and did not use the \$13,000 funds approved by the master board for hardwood trimming. Director Greenleaf noted that there is a \$210 discrepancy between her records and the year end financials. Director Greenleaf motioned to ask that the master board allow rollover of excess funds from 2016 into the 2017 landscape budget.

Review of Resolution Log:

Barbados at Tarpon Cove Drive-

730- David Tenny's request to flush cut the palm tree at 730/203 is COMPLETE.

750/770- David Tenny's request to fill in bare areas will be COMPLETED tomorrow by Cliff.

Barbados at Carrick Bend Circle-

817/101- Request to replace crown of thorns near sidewalk is on hold until the spring walkthrough.

849/201- Request to cut trees away from building is COMPLETE.

866/102- NEW- Dead palm tree in front of building.

Bimini-

946/102- Est 9435 to repair hedge around AC is ON HOLD until the spring walkthrough.

913/102- Area between buildings will be filled in with wart ferns tomorrow.

889/201- Request to update all landscaping around building is ON HOLD until the SPRING WALKTHROUGH.

Cayman-

656ms- Request to replace sod near irrigation box will be removed.

738ms- Request to replace plantings in rear is DENIED. Irrigation has been checked and is functioning properly.

639ms- Request to repair lawn and fill in erosion areas is ON HOLD awaiting more options from Leo Jr. est 9891 for \$1085 to replace sod over entire area was DENIED.

765ms- Request to fill in area between homes is ON HOLD until owners install drainage.

656ms- Request for permission to have Leo Jr replace landscaping around home during paver driveway installation was approved at a prior meeting and is in work.

Martinique-

995/104- Request to replace dead plants in front of unit is ON HOLD until the spring walkthrough.

1035/101- Request to replace plantings around unit and replace sod between buildings is ON HOLD until the spring walkthrough.

Common Grounds-

Request to remove potted plant from front entrance COMPLETE.

New Business:

A soil test was completed by Estate Landscaping at 639 Mainsail place at the request of the property manager. The report, while not definitive, shows mineral deficiencies just a few weeks after Leo Jr's fertilizer application. Leo Jr stated that they will be checking the lawns for proper fertilization. It was also noted that Estate Landscaping sees no reason why sod wouldn't thrive in the area with proper fertilization and irrigation, and would warranty sod that they installed and maintained. Leo Jr previous stated a warranty could not be honored in that area due to various factors.

Adjournment: With no further business to discuss, the meeting was adjourned at 3:27pm.

Next Meeting Date: The next meeting date was set for Wednesday, February 15, at 9:00am.

Respectfully Submitted,

David Blouir, LCAM
Property Manager