MINUTES TARPON COVE COMMUNITY ASSOCIATION

Landscaping Committee Workshop

Friday, September 17th, 2021 2:00 p.m. Tarpon Cove Community Center - Naples, FL 34110

PRESENT: Claudia Greenleaf, Ann Forrester, Fred Neri, Don Binder and Perry DeSiato. Linda Shields was absent.

1. Call to order

The meeting was called to order at 2:00 p.m.

2. Proof of Notice and Quorum

Quorum was established, proof of posting was confirmed.

3. Approval of Agenda

Agenda was approved.

4. New Business...

The committee went through the 2021 landscaping budget to determine their suggestions for the 2022 budget that will be presented to the master board for consideration and approval. It was unanimously agreed that the following items should be increased:

- Tree & Shrub replacement should increase from \$40,000 to \$45,000. This is to help neighborhoods replace very old shrubs, particularly surrounding air conditioning units
- Hardwood trimming should increase from \$18,000 to \$24,000. It necessary to trim many more trees since they are aging and their size requires more cuts with boom trucks and climbers. Also more roots are growing under building causing structural damage.
- Palm trimming should increase from \$35,000 to \$40,000. The heat and rains have caused the coconuts to grow faster than in the past requiring more cuts.

Summary, it is recommended to increase the budget from \$369,284 to \$385,284. A \$16,000 increase

7. ADJOURNMENT

With no other business to conduct a motion was made to adjourn the meeting. The motion was properly seconded and carried on unanimously. The meeting was adjourned at 2:45 pm.

Submitted by President Perry DeSiato.