MINUTES TARPON COVE COMMUNITY ASSOCIATION LANDSCAPING COMMITTEE MEETING

Friday, August 9th, 2019 2:00 p.m.

Tarpon Cove Community Center - Naples, FL 34110

PRESENT:

Perry DeSiato
Elaine Soucek
Butch Fremeau
Don Binder

Also present Emma Davila-Mondragon with American Property Management Services.

1. CALL TO ORDER

The meeting was called to order at 2:02 pm

2. PROOF OF NOTICE & QUORUM

Quorum was established, proof of posting was confirmed.

3. Approval of Agenda

Agenda was approved.

- **4. Treasurer's Report...** Don Binder provided a detailed review of the most recent financials.
- 5. Approval of Spring Walks... After detailed explanation, questions and answers, Mr. DeSiato made a motion to approve the proposals from Leo Junior for the following associations: Bimini, Cayman, Martinique, and Tarpon Cove Community. Proposals: 16651 Martinique \$2,290.00; 16751 Bimini \$3,245.00; 16650 TCCA \$4,345.00; and 16585 Cayman \$2,577.00 the motion was properly seconded by Elaine Soucek and carried on unanimously.
- Mr. DeSiato made a motion to approve trimming of the Sabal Palms Proposal No. 16859 \$11,500.00. The motion was properly seconded by Elaine Soucek and carried on unanimously.

Mr. DeSiato made a motion to approve hardwood tree trimming for 125 trees – Proposal No. 16869 - \$12,500.00. The motion was properly seconded by Elaine Soucek and carried on unanimously.

The Landscaping Committee informed that Mr. DeSiato and Mike Shield negotiated a contract renewal with Contract with Leo Jr. their efforts to get a consistent service with the best benefits (including zero increase on the maintenance fees) for the Community were accomplished by dealing directly with the owners of Leo Jr.

ADJOURNMENT

With no other business to conduct a motion was made to adjourn the meeting by Mr. DeSiato, Mr. Fremeau seconded the motion and it was carried on unanimously. The meeting was adjourned at 3:26 pm.

Respectfully submitted, Emma Davila-Mondragon CAM