

Falling Waters II of Falling Waters, Inc.

c/o Guardian Property Management
6704 Lone Oak Blvd.
Naples, FL 34109
Telephone – 239-514-7432/Fax – 239-514-7759

Board of Directors Meeting
February 22, 2018 @ 10:00 am
Clubhouse

Call to Order: Meeting was called to order at 10:00 am by Michael Tarulli – President.

Present: Michael Tarulli – President, Tim Boyle – Vice President, John Blum – Treasurer, Ray Shurtleff – Secretary and Orval Wright – Director.

Mark Schadler – Guardian Property Management.

Notice of Meeting: Notice of the meeting was posted on the bulletin board in accordance with the Florida State Statutes 718. It was also posted on the FW web-site.

Quorum: There was a quorum of the Board members present.

Approval of Previous Minutes:

- Ray Shurtleff made a motion to approve the minutes as written, Tim Boyle seconded the motion and the motion carried unanimously.

Landscape Committee – Jackie Voss:

- If anyone would be interested in being part of the landscape committee please contact Barbara Blum.
- John Blum made a motion to approve the white fly and ant treatments from the below landscaping report, Mike Tarulli seconded the motion and the motion carried unanimously.
- Mulch will be addressed at a later date.
- Below is the landscaping report:

The landscaping committee had its kick off meeting on Friday, February 2 to discuss the problems, solutions and achievements needed for the landscaping in our community. After 3 years of austerity, there are problems that need attention immediately, problems to begin after our Irma repair and long term goals for our community.

Immediate Actions

The **White Fly** treatment was suspended for our community. This has resulted in the return of white fly to the bushes bordering Falling Waters Blvd. White fly travels from shrub to shrub and can destroy our border plants if not contained. We recommend that this treatment begin immediately. Costs are \$600 every 3 months. This cost far outweighs replacing scrubs.

Ant treatments. This treatment was also suspended, resulting in the return of the sandy mounds you see on the bricks. Never Rest Pest Control does not have a license to spray for Fire Ants. We would like to see this treatment reinstated immediately. This is a safety issue, as red ants can bite and sting. Costs for this treatment is \$800 per treatment every 6 months.

Mulch along roadway. Our roadways are very barren looking. They are down to bare dirt and sand and are very unattractive. The mulching of this area would not interfere with roof work, and would enhance Falling Waters II. Our community has been regarded as neglected looking for several years. While we are waiting for other repairs to be completed, the addition of mulch along the roadway would enhance our community. Costs for mulch along the roadway would be \$2,250.00 for 500 bags of cocoa mulch.

Actions Needed After Repairs

We will be requesting mulching in the front beds as well as mulch in our back beds. We are recommending that this be done on an annual basis. We also need replacement of a few plants that have either died or were hurricane damaged. Costs will be provided at a future date.

Long Range Goals

The sides of our buildings are in need of sod and stone. The car ports are in need of stone. The front gardens, if not maintained by owners, will need new plantings. Costs and details will be provided at a future date.

A representative from the landscaping committee will be walking around monthly (including the summer months) to trouble shoot.

The landscaper has asked that you not plant in the rear garden, along the roadway, or in the common areas. If you see a bare spot or a dead plant please contact Barbara Blum – bblum4@comcast.net – and we will pass along this information.

If you would like to volunteer your time to this committee please let us know! Thank you!

Barbara Blum

Deni Boyle

Claudette Carlin

Jackie Voss

Thank you!

Other Business:

- John Blum discussed insurance deductibles with members and we have not received numbers from them. It will take at least 3 to 4 weeks before the Board knows the total assessment amount from the master and the association. Looking into reducing the insurance deductible.
- Tim Boyle made a motion to look into using reserves to cover IRMA damage, John Blum seconded the motion and the motion carried unanimously.
- Orval Wright discussed that the landscaper trimmed the palms and hard woods correctly. Palmetto plantings will be placed around the pump station.
- Mike Tarulli discussed the ongoing repairs being done from Hurricane IRMA.
- Orval Wright made a motion to move forward with the replacement of the dumpster

doors, Tim Boyle seconded the motion and the motion carried unanimously.

Adjournment:

- Meeting was adjourned at 10:52 am. Orval Wright made a motion to adjourn, Tim Boyle seconded the motion and the motion carried unanimously.

Respectfully Submitted,
Mark Schadler - CAM
Guardian Property Management
For the Board of Directors