

Phoebe Park Association Inc., Board Meeting Minutes

March 31, 2014

Phoebe Park Pool Area

Meeting was noticed in advance. Board Members present were:

President: Ronald G. Haase

Vice President: Abby Burkett

Treasurer: Todd Ziegler

Member at Large: Bob ^{Ormsby} Hornsby

Secretary: Suzanne Tragesser

Landscape committee was represented by Joyce Haase.

Vanguard Management was represented by Jan Nowakowski.

A Quorum was established and the meeting was called to order at 1:03 PM by the President, Ron Haase, who presided over the meeting.

The purpose of this meeting was to discuss five (5) landscape proposals submitted to Jan Nowakowski for Phoebe Park Landscaping and Grounds Maintenance. Proposal copies were forwarded to the Landscape committee and to each board member for review.

Proposals reviewed were:

1. All American Lawn & Tree Specialist, Inc.
2. Earthscapes Complete Landscaping Inc.
3. Girard Environmental Services
4. OnSource Landscape Services
5. Valley Crest Landscape Maintenance

Some issues discussed were:

Comparison of each proposal; specifications; references; routine functions expected without added fees; Contractor's response to typical random problems; Contractor's location as it related to Phoebe Park's landscape maintenance; and Price.

Through the elimination process, the board unanimously voted to select Earthscapes for the three-year, fixed price Contract for the proposed price of 74,400.00 dollars.

There being no further business, a motion to adjourn the meeting was seconded by Abbey Burkett.

R. J. Haace