

**Phoebe Park Association
Special Emergency BOD Meeting Minutes
May 29, 2015
Phoebe Park Pool 4 PM**

Call to Order

Present: Dawn Trattner, Todd Ziegler, Robert Ormsby, Gary Winters
Due to personnel issue for discussion, no notice given

New Business

Discussion of concerns regarding Management Company Representation
Letter approved to be sent to Jan Nowakowski from Vanguard Management Group with a copy to Bert Winfield, Vice President of Client Relations
Upcoming Hillsborough County Board Certification Class from Neighborhood Relations
Thursday, June 18 at 6:30 PM at The Regent—6437 Watson Rd. Riverview FL. Margareta, Dawn and Bob plan to attend.

Unfinished Business

Fountain/Spillway—Todd will research competitive bids. 3 companies were suggested by Holly, FH Community Director.

- Pool Doctor for that type of job. Darrel Long: 727-470-3100.
- Sean with Suncoast Pools can do minor repairs. Suncoast is the company that services all of our pools. sconnerty1@tampabay.rr.com
- WESCO is the company we use for Park Square and the Avocet fountain if Sean is unable to repair. WESCO is expensive though. Mark Pollack : 941-809-8824

Irrigation—ongoing concerns , new irrigation person from Earthscapes as reported by Todd
Property in foreclosure--someone is currently renting and living in the property

Cats—as per minutes this was an action item. Complaint now of raccoons. Will advise Jan to proceed.

Reserve study—will discuss at next meeting

- Heron Park just put new roofs on; we should contact BOD to discuss costs and vendor info. It has been noted that they have also surfaced their roads and improved their landscaping.

Adjournment

Meeting adjourned at 5 PM

Next Meeting Wednesday, June 17, 6:30 PM at Osprey

Respectfully Submitted by: Dawn Trattner