

**Phoebe Park Association**  
**Monday, May 21, 2018**  
**Phoebe Park Pool – 10:00am**

**Call to order:**

- The meeting was called to order at 10:03am. The meeting was properly noted on the bulletin board. Quorum was confirmed and Board members, Dawn Trattner, Ellen Chambliss, Todd Ziegler, Gary Winters, and Susan Melita were introduced to the audience.
- Bonita Vandall was present.
- Three landscape companies were asked by the board to attend this meeting. The companies were: Florida's Landscape Solutions, Capital Land Management, and Yellowstone Landscape. They each introduced us to their key personnel, and gave a presentation. That was then followed by a question and answer period.
- The board members evaluated the merits of all three companies in order to choose the best to meets our needs.
- The board recommended to notify Duval Landscape that they will be terminated in 30 days from June 1, 2018 The motion was made by Gary Winters, seconded by Ellen Chambliss, and approved.
- The board recommended that we approve Capital Land Management as of July 1, 2018. The motion was made by Ellen Chambliss, seconded by Gary Winters, and approved.

**Unfinished Business:**

- Bonita gave an update of the Duval work order status. The board recommended that she notify Duval In a letter that, in addition to their regular weekly mowing and trimming, they are expected to trim the palm trees, trim the Phoebenest hedge, replace the sod and repair the drain that were damaged by the hedge trimming equipment. The May and June payments will be withheld until this list is completed.
- The board discussed the drainage problems behind some of the villas. Gary Winters moved to ask our attorney to investigate the legal responsibility of our storm water system; homeowner vs association. It was seconded by Todd Ziegler and approved.

**Adjournment:**

Meeting was adjourned at 1:00pm.

Respectfully Submitted,

Susan Melita