

Phoebe Park Association
Wednesday, August 15, 2018
Osprey Club – 6:30PM

Call to order:

- The meeting was called to order at 6:30pm. The meeting was properly noted on the bulletin board and on the community website. Quorum was confirmed and board members, Dawn Trattner, Todd Ziegler, Gary Winters, and Susan Melita were introduced to the audience. Ellen Chambliss was absent.
- Bonita Vandall was present.
- Jason Chambrot, the branch manager for Capital Land Management, presented the projects that they are proposing to the board to improve our drainage concerns and our irrigation issues. He also discussed the trimming of the Viburnum hedge along the back of Phoebenest Drive which has been completed. The other proposals presented by Capital, that have been approved are:
 1. A main line break at the end of Phoebenest
 2. Repair of 14 irrigation zones
 3. Clock One serving Phoebepark Ave and Clock Two serving Phoebenest Drive were replaced.

Replacement of sod will be held until the total irrigation system is up and running.

Palm trees will be trimmed on Friday, August 17, 2018 as part of our landscaping contract.

Reports:

- The President's Report was given by Dawn Trattner. She thanked the members of the board for attending community workshops. She also thanked all committee members who give their time to keep everyone informed and involved.
- Secretary's report: The minutes from the April 25, 2018 meeting were posted prior to this meeting on the community website and a motion to approve was made by Gary Winters. It was seconded by Todd Ziegler and the motion was approved. The minutes for the May 21, 2018 meeting were posted prior to this meeting on the community website and a motion to approve was made by Todd Ziegler. It was seconded by Gary Winters and the motion was approved.
- Treasurer's Report was given by Todd Ziegler.
- Manager's Report: Bonita notified Duval Landscaping that we will terminate their contract as of June 30, 2018. Capital Land Management began their contract with us on July 1, 2018. Bonita reviewed the irrigation proposals that were approved.
- Landscape Committee: Nothing to report
- Fine committee: Nothing to report.
- ARC committee: There were many tree removals that were submitted for approval.

- Social committee: Barbara reported that the upcoming events will be the Labor Day Party and our Halloween Evening Gathering in the pool parking lot.
- Parking Committee: Gary stated that we are waiting for the contracted towing company to post their sign.

Unfinished Business:

- **Attorney Actions:**

Our attorney is still in communication with Duval's attorney.

Our attorney also contacted Southwestern Florida Management District regarding the drainage issue with Phoebe Park Ave.

New Business

- A motion was made by Todd to approve the drainage work behind the homes on the east side of Phoebe Park Drive near the viburnum shrub. Gary seconded the motion and it was passed.
- A motion was made by Gary to approve the drainage work behind the homes on the south side of Phoebe Park Ave. near Dorman Road. Todd seconded the motion and it passed.
- A motion was made by Susan to approve the trimming of 44 magnolia trees to lift the canopy and prune the dead wood. Gary seconded the motion and it passed.
- A motion was made by Todd to schedule the trimming of the oak trees, both in front of and behind the homes, for the 1st quarter of 2019 budget. Gary seconded the motion and it passed.
- A motion was made by Gary to replace the two palm trees that had been removed, not to exceed \$ 650 each. Todd seconded the motion and it passed.
- A motion was made by Gary to approve Luke Walsh as a member of the ARC committee. Susan seconded the motion and it was approved.
- A motion was made by Gary to approve Andy Chambliss as an at-large member of the Phoebe Park Committees. Todd seconded the motion and it was approved.
- The budget meeting has been changed to October 24, 2018 at the Osprey Club.
- Residents were in attendance and provided comments.

Adjournment:

- Meeting was adjourned at 8:00pm.

Respectfully Submitted,

Susan Melita

Secretary