

Phoebe Park Association Board Meeting

Tuesday, January 19, 2021

Virtual Meeting Agenda

Call to Order: Introduction of board members, confirmation that meeting information was posted by e-mail and information board.

Approval of Minutes Of the October 14, 2020 meeting

Presidents Report:

Directory

Social committee (Thank you for holiday decorations and one more member needed)

Seeds of Hope collection continues

Thank you to JoAnne Montanaro and Charlotte Albert for organizing the holiday drawing for 2 gift cards from Vanguard

Election in March

ARC forms- Consider revising to be more applicable for all types of requests. Statement from arborist stating whether permit is needed.

Treasurers report

Management Report

Landscaping: Introduction of Capital Site Manager, Luke Eldridge

Status of resident requests and out-standing proposals, i.e. 5907 Phoebenest, new contract?

New Business: Bonita has suggested that we consider having only the Vanguard site and discontinuing the Phoebe Park site. (Would board members be able to post information?)

Old Business:

Sidewalk and street gutter cleaning

Tree trimming

Open for resident comments

Adjourn