

Phoebe Park Association
Board of Directors' Meeting
Wednesday, April 14, 2021
Phoebe Park Pool – 6:30PM

Call to order: The meeting was called to order at 6:30PM by Vice-President, Bill Simone. Board members present were Rocky DeSanto, Bill Simone, Susan Melita, Todd Ziegler, and Ross Lowry. Bonita Vandall, our property manager, was not present.

Confirmation that the meeting was posted: The notice of the meeting was posted online, and on the information board.

Approval of minutes: A motion was made by Mr. Lowry and seconded by Mr. DeSanto to approve the minutes from the March 10, 2021 meeting. The motion passed.

President's Report:

A motion was made by Mr. Lowry and seconded by Mr. Simone to approve Ellen Chambliss, as our new Fishhawk Ambassador and a new member of the ARC committee. Also, included in the motion was to approve Andy Chambliss as a new member of the fining committee. The motion passed.

Updated Website:

A motion was made by Mr. Simone and seconded by Mr. Ziegler to approve the changes made to our Phoebe Park website. The motion passed.

Capital Landscape Proposals:

The board discussed the following Capital sodding proposals: 302121, 302122, 302123. The board tabled the proposals and will ask Capital for a more detailed description of the land involved.

Work Orders:

The board requested that Vanguard provide them with both open and closed work orders from January 2020 through April 2021.

Drainage issues in Phoebe Park:

The board identified and discussed the areas in Phoebe Park that are having serious drainage issues. They would include an area on the south side of Phoebepark Avenue, the 5900 area east of Phoebenest, and the 5800 area on the south side of Phoebenest. A motion was made by Mr. Lowry and seconded by Ms. Melita to request that Bonita Vandall contact 3-5 drainage companies, including Capital, to provide drainage proposals. The motion passed.

Treasurer's Report:

Mr. Ziegler discussed that status of our budget. He indicated that we do have limited funds available to address the most serious drainage problems.

Mr. Simone made a motion to adjourn the meeting and Mr. Ziegler seconded. The motion passed. The meeting was adjourned at 7:30PM.

Respectfully submitted by,

Susan Melita

Susan Melita, secretary