

# **Phoebe Park Association, Inc.**

## **Board of Directors Meeting June 16, 2021 Meeting Minutes**

The meeting was called to order at 6:37 PM by Vice President Bill Simone. All board members were present including Bill Simone, Rocco DeSanto, Todd Ziegler, Ross Lowry and Susan Melita. Manager Bonita Vandall was also present as well as a number of homeowners.

Approval/Waiving of Meeting Minutes: By proper motion by Todd, seconded by Rocco the meeting minutes of April 14 and May 24 were unanimously approved.

Treasurer's Report: Todd Ziegler provided a brief summary of the financial position of the community. By proper motion by Todd, seconded by Ross it was unanimously approved to write off the small amounts of less than \$4 owed on homeowners accounts (Giuliano \$.23, LaRosa \$3.43, Taneka \$3.82 and Tyll \$3.86. By proper motion by Todd, seconded by Ross it was unanimously approved to cash in the Iberia Bank CD to fund the drainage project.

### **Old Business**

Update on Drainage Project - Bill Simone explained the status of the drainage project with the addition of 24x24 boxes and the need for a 24" swale. Sod will be installed with straw and the East West Drainage works well. The weed blocks need to be removed and cleaned out and the water flows fine.

Phoebe Park Directory - Sue Melita explained there is a form for new people to fill out to be included in the directory. The Neighborhood news and new directory will be ready in July for distribution.

Capital Proposals -Todd Ziegler explained the proposal from Capital concerning the bird of paradise and the cost of \$2725. By proper motion by Sue, seconded by Rocco the proposal was unanimously approved. By proper motion by Todd, seconded by Rocco it was unanimously approved to table consideration of the oleander bid.

By proper motion by Ross, seconded by Bill it was unanimously approved to re-establish the Landscape Committee with members Charlotte Albert, Andy and Ellen Chambliss.

### **New Business**

Portable Generators - Bill Simone discussed the need for a generator for his home, the denial from the ACC Committee and research of the Fishhawk Master Standards.

Palm Tree Trimming - Ross Lowry discussed the need for the palm trees to be trimmed by Capital Land and to schedule a date to do so. By proper motion by Bill, seconded by Todd it was

unanimously approved to meet with Capital Land to address any and all open work orders requests to determine a time frame for completion. Two board members, manager and the Landscape Committee will participate. By proper motion Ross moved to allow the Landscape Committee to review the issues and advise the board, the motion failed for lack of a second. By proper motion by Ross, seconded by Rocco it was unanimously approved to dissolve the Parking Committee.

Raising Vanguard's work order approval amount - By proper motion by Ross, seconded by Rocco it was unanimously approved to increase the limit of spending for the manager to \$500.

Speed Limits - Ross Lowry requested the signs be changed to 10 mph. Ross made a motion to change the signs to 10 mph, the motion failed for lack of a second.

Hillsborough County Tax Collector's Office Outreach - Not Addressed

By proper motion by Ross, seconded by Todd it was unanimously approved to adjourn the meeting at 8:03 PM.