

Phoebe Park Association

Board of Directors' Meeting

August 11, 2021- Meeting Minutes

Call to order: The meeting was called to order at 6:30 PM by Property Manager, Bonita Vandall. Board members present were Rocky DeSanto, Susan Melita, and Todd Ziegler. Bill Simone was absent.

Approval of minutes: A motion was made by Sue and seconded by Rocky to approve the June 16, 2021 minutes. The motion passed unanimously.

Treasurer's Report: Todd provided a summary of the financial position of the community. Total assets are \$ 459,041.

Manager's Report: Bonita reminded all, that in case of emergency, we should call the main Vanguard phone number. That line is monitored.

Committee Reports:

ARC – no report

Fine – no report

Landscape – no report Susan was asked to summarize the committees plant choices.

Social – Nancy Husing shared that the social committee hosted a small but successful Fourth of July Pool Party. They are going to message our residents asking if they are interested in a Labor Day Pool Party. Some residents may be reluctant due to the Covid situation.

Welcoming – Nancy Husing reported that she and Joyce Winters have welcomed 2 new residents to Phoebe Park and gave them a welcoming packet.

Street Parking and Towing Policy - The board discussed current issues with residents parking overnight at the pool and on the street. Bonita will compose a letter to all residents and owners stating the rules and regulations in our documents regarding parking of vehicles and consequences. Susan was asked to post a reminder on the exit message board that reinforces our parking policy and possible towing of vehicles at owner's expense.

Generators: Todd continued the board's discussion regarding permanent generators. Our documents do not address generators. The Master Plan for Fishhawk does allow them with restrictions. Todd suggested that our ARC committee be made aware of our findings. Board members also would like to know what residents have applied for a permanent generator.

By proper motion by Todd and seconded by Rocky, it was unanimously approved to adjourn the meeting at 7:20 PM.

Submitted by:

Susan Melita

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HOA Secretary