

Philippe Bay HOA **February 2025** Meeting Agenda

NOTICE TO ASSOCIATION MEMBERS OF THE BOARD OF DIRECTORS MEETING NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida Statute, of the Meeting of the Board of Directors of Philippe Bay Association, Inc.

DATE: Tuesday – February 18, 2025

TIME: 6:30 PM - 8:30 PM

PLACE: Ameritech 24701 US Hwy 19N, STE 102 Clearwater, FL 33763

Every month on the Third Tue, until Jan 20, 2026, 13 occurrence(s)

Join Zoom Meeting:

<https://us02web.zoom.us/j/84903665572?pwd=I0aOfxmmpCwfsM7cgKfgpTjJ3r5XyE.1>

Meeting ID: 849 0366 5572

Passcode: 113484

One tap mobile:

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- 1) Call to Order and Roll Call
- 2) Open floor to Residents
- 3) Review Meeting Minutes from January 2024
- 4) Treasurer's Report/Financials
- 5) (ARCH) Committee Report – ARCH Committee
- 6) Ameritech Property Manager's Report

Continuing Business:

- 1) Update on city grant for trees for NW section of the community.
 - a. Quote for irrigation on hold
- 2) Pool repair estimates
- 3) Fence repair quote of \$2180 works with our budget if charged to Deferred Maintenance reserve
- 4) Turfco mulch quote of \$1824 works with our budget
- 5) Set up drainage meeting schedule by cul-de-sac
 - a. Starting with Philippe Ct., then Bayshore Ct. moving east
 - b. The ACC will need to be involved
- 6) Safer Homes: coordinate communication with residents
- 7) Open work orders: cabana gutters and hose holder
- 8) Phase I trees: Proper Cut scheduled 2/17
- 9) Sunshine 811 Update: Continued Safety concern marked by orange cone – common area

- 10) Lake Brothers contract signed?/Echosystems contacted?
 - a. New fountain updates?
- 11) What is the list of our current contracts?
- 12) **Ameritech:** Certification training for all board members. Collection policy.
- 13) **Ameritech:** Revisit Dan Greenburg as a possible new attorney
 - a. Do we have a contract with current attorney
 - b. Was there a compelling reason to move attorneys
- 14) Review current collection policy and propose changes with a reason.
- 15) Update on Autopay for monthly bills (utilities)

New Business

- 1) Property Renewal Proposal Review (insurance)

Next Meeting: March 18, 6:30 pm

Meeting Adjourns