

Philippe Bay HOA **March 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 – March 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. Reminder to all residents regarding the issue if no board members for 2026. Bill Ante sent attachments similar to what was sent our last time
2. Irrigation – spigot on the well to water new tree
3. Fountain/pond: Discuss Lake Brothers quote for planting proposal and next steps to get the fountain turned on
4. Proper Cut – Status of Phase 2 tree removal
5. Affordable Work Order - status of roof/gutter cleaning of cabana and hose holder by shower in pool.
6. Turfco - additional clean-up work in common area behind 2019 Westley Ct
7. DJ - Fix the 2 panels of vinyl fence behind Phillipe Ct along with estimate to add additional common area fencing

8. Safer Home Inspections – what is the status of their next service? How will this be communicated to the residents? Dates and status of 315 Lighthouse Ct (warranty violation)
9. Fence replacement at pickleball court
10. Grant - Safety Harbor - closed - another grant should be available in the Spring
11. Pool surface, underground and deck - 3 estimates for each?
12. Sunshine 811 status – status of hole in common area next to Parkside Lane
 - a. Ticket #694-3312
13. Arc question - status of cul de sac resident drainage meetings scheduled when?
14. Review Boardwalk Quotes:
Timber Intentions:
Pressure treated: \$34,611
Composite: \$66,830

Jesse James Restoration:
Pressure treated: \$51,650
Composite: \$65,250

Todd Homes:
Pressure treated: \$33,200
Composite: \$63,400
15. Board Education: Certification vs. Continuing Ed
 - a. Saturday, 5/17 Lakes & Ponds Education Day 9 am – 1:30 pm
16. Current Contracts book complete?
17. Are all HOA monthly bills on Autopay (utilities)

Next Meeting: April 15, 6:30 pm

Meeting Adjourns