

Phillipe Bay HOA **April 2024** 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 – April 16, 2024

TIME: 6:30 PM - 8:30 PM

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

Access online meeting with the information below:

Join Zoom Meeting <https://us02web.zoom.us/j/84956682102?pwd=cFNCUWNTVmFDeThkRlBYam1ZVmxVZz09>

Meeting ID: 849 5668 2102

Passcode: 967798

One tap mobile

+13052241968,,84956682102#,,,,*967798# US

+16465588656,,84956682102#,,,,*967798# US (New York)

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Passcode: 967798

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

Continuing Business:

- 1) City of SH work order for front entrance/pedestrian walkway
- 2) Attorney guidelines: towing
- 3) Survey approval/payment
- 4) Spectrum WiFi at cabana
- 5) Grant application & estimates update (landscaping & irrigation)
- 6) Pressure washing of rust stains at front entrance
- 7) Termite treatment update
- 8) Tree and debris update
- 9) Pool updates (what still needs to be fixed, signage, leak detection)
- 10) Parking issues: For matters pertaining to parking directly affecting you, contact law enforcement
- 11) Neighborhood garage sale reminder: Saturday 4/27 from 8 am – 2 pm

New Business:

- 1) Communication:
 - a. what needs to happen to have a current list of all our residents (and their preferred way to be communicated with)
 - b. guidelines/best practices associated with notifying our residents
 - c. need for block captains
- 2) Our New Community FB page has been launched at “philippe bay – it takes a village”.
 - a. Join us for the most current news on what is happening in our community
 - b. still refer to www.philippebayassociation.org for standard HOA related business
- 3) What is the process for offering other paint color options
- 4) For matters being handled by HOA management company:
 - a. call _____
 - b. email _____

Next Meeting: May 21

Adjourn