

Philippe Bay HOA **June 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 – June 17, 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 May 2025
- 4) Treasurer's Report/Financials
- 5) (ARCH) Committee Report – ARCH Committee
- 6) Ameritech Property Manager's Report

Continuing Business:

1. Tree removal quotes - Bev should have 2 more quotes for the meeting - again NOT our tree behind Philippe Ct
2. Turfco
 - Maintain drainage area in common area between Lighthouse Ct and Bayshore Ct
 - Clean up area in common area on North side of entrance behind Sherry and Kathy - Philippe Ct - Quote already approved
 - Maintain common area trimming along fences, boardwalk, Westley St sign and all cul-de-sacs
3. Boardwalk - boards are getting worse - Sheryl to obtain revised quote from Vince at Todd Homes - maybe only replace boards and railings
4. Updates from Bev regarding vendor on date for fence install
5. Bev to provide 2 more bids needed to repair brick wall by pool

6. Bids to fix underground of pool: *review to be scheduled to coincide with ACC meeting on Saturday, 7/12 9:30 am*
7. Next steps to engage city's help with Parkside drainage (pond status acceptable? Etc)
8. Status of Autofill for pool
9. Legal Updates - AR and lawsuit (offline)
10. Need quote from Ken for Phase 3 - tree trimming in pool, cabana and lake area. Keeping in mind the honeybees. This is for the 2026 budget
11. Irrigation - need to finalize the contract with TJ along with confirmation that the irrigation along the South side of the entrance Philippe Pkwy is on well water and NOT city water.
12. Budget meeting to be scheduled after 8/22.
13. Additional pool repair quote (company currently doing the pool in Bay Towne).
14. Insulation/Rebate per Duke Energy: do we approve sending the information out to the community?
15. Tree removal by broken fence – not our tree and received quote for \$6K to repair – determined it is cheaper to repair fence should tree fall – *waiting for 2 more quotes by Paradise Palms and neighbor by EOM*
16. Please bring completed Contracts book to May meeting – @Beverly
17. Continuing Education: all board members need to sign up for 4 hours
18. Due to the safety of the community: **Please ensure the POOL GATE and DOG PARK GATE is locked**
19. Due to limited parking: **As a neighborhood courtesy all Residents kindly use your driveways/garages first** – friendly reminder tickets to be discussed
20. Beverly Walk-through Dates: *June 19 and July 3*

Next Meeting: JULY 15, 6:30 pm

Next ACC Meeting: *Saturday, 7/12 9:30 am*

Meeting Adjourns