

Phillipe Bay HOA JULY 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 – July 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)

Meeting ID: 849 5668 2102

Passcode: 967798

- 1) Call to Order and Roll Call
- 2) Open floor to Residents
- 3) Review Meeting Minutes from June 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) Fence, remaining clearance of shrubs and notifying residents
 - a. Waiting on estimates from Ken from Proper Cut
 - b. Waiting on Fence company to write a letter informing residents of "fence deal"
- 3) SWFWMD:
 - a. Update to current contacts?
 - b. GHD invoices
 - c. Other engineering firm invoices
- 4) Safer Home regarding any outstanding homes that still require termite protection
 - a. Contact Safer Homes for free inside inspection
- 5) Pool updates (what still needs to be fixed, signage, leak detection): review proposals for under-pool investigation
- 6) Proper Cut: have current asks been completed?

New Business

- 1) New fence installed
- 2) New billing information
- 3) TBERF re: quarterly report for the "Philippe Bay Stormwater Quality Improvements" project
- 4) What is the process for handling late HOA payments by Ameritech?
- 5) Tree branch hanging over cabana and walkways
- 6) Millenium, quote & meeting
- 7) Trimming of palm trees along Philippe Pkwy
- 8) Set a date in October for community clean-up, paint, mulch & BBQ
- 9) Drainage way reminder to residents
- 10) Drainage project
- 11) Set a date for budget meeting in August

Next Board Meeting: August 20

Adjourn