

August 22, 2017

Palm Beach Isles Property Owners Association

Board Meeting

Board Meeting commenced: 7:35 at 3865 Sunset

Quorum Present: Yes

Directors Present: Bill Contole-Pres, Chip Lubeck-VP, Barbara Oeztman-Treasurer, Stu Straley-Security, Dave Brady-Architectural Review, Marti Murphy, Gail Warfield -Social, Mike Blazedell- IT, Sharman Nicholson- Secretary, Sal Avarista , Rob Jacobs, Vicki Johnson, Lori Rainaldi

Directors Absent: Leiticia Gnazzo

Guests: Chris Rema , Chris Barkoski 110 Bimini

Minutes: Minutes read by Bill Contole-Gail and Stu moved approve - all agreed

Treasure Report: Report read moved to approve by Bill Contole 2nd by Rob Jacobs
30 non paying residents, 4 serious delinquent acct with liens

Old Business: **Bridges**

Marti spoke with City Manager Jonathan Evans and requested if PBI rep could meet to review site plan and we were told yes. Budget – shows 5 mil for PBI

Signs: approve to paint bases black

Covenants: all plats are approved we are refileing 2006 amendments and then considering a different course.

New Business: **Election in March**

Load weight limits: need to post need to advise new construction need to send out to all new homes thru Architectural Review Committee

Block Party: 3/3 date set approved Mardi Gras theme

Landscape: requested to hire tree trimmer and coconut removal at all entrances - \$4000. limit Letter to Jonathan Evans to request help as well. Rob Jacobs moved to accept- Dave 2nd- Mike Blazedell 3rd all approved.

1120 Gulfstream: former mayor called this his homestead 1999 -2007 over 70K in fraud- swat team took his brother away 2017 – foreclose and collect on our lien.

Security: presented by Chris Barkowski G4S for .73 c per day per owner 365 days / 7 days a week 10 – 6 am ex police armed military training covers vehicle cost a passive deterrent. Interesting point brought up that half of incidents non -vehicular happen during the day. Scan and send to board. \$50. Per hour for a cop in a cop car.

Thru SKY ONE anyone on patrol can look in- Motion to hook up to SKY ONE- Vicki 2nd all approved. Our cameras - need another camera

Lighting Bimini & Gulfstream Request for new lighting for back walls with outlets and new lighting on Sea Grape. \$4900. Motion approved. Additionally reimburse Marty and Dave for donuts on new sign posts \$800 + \$300 approved. Light poles are property of FPL.

Next meeting: Sept 26 at Dave Brady

Adjourned: 9:20pm