

September 26, 2017

Palm Beach Isles Property Owners Association

Board Meeting

Meeting commenced: 7:40 at 1100 Fairview

Quorum Present: Yes

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

Directors Absent: Leiticia Gnazzo, Rob Jacobs

Guests: Buzz Silvestre, Suzanne Brady

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

Treasure Report: Report read – bill submitted by Dave Brady – 1230 closing agent pushing for escrow, info given to her over a month ago- moved to approve by Bill Contole

Old Business: BRIDGES : Perry asked “What Bridges?”

Dawn stated budget has approved bridges Sept 2017– funded and approved – no boxes – old Rivera Beach minutes on line.

YARD WASTE: City not picking up – Dave B inquired cost of private operator \$17. Per yard – cost of neighborhood would probably be close to \$15,000. Board agreed to table discussion for now see what happens with City as City is only waiting to be compensated by FEMA.

SECURITY: truck stolen on Coral. Consensus is we need to have a professional monitor cameras. Request bid from Olivier to monitor. Questionnaire for annual meeting should include security issues/costs, clean up /hurricane reserve, increase in annual dues.

Lori Rainaldi resigned.

New Business: Firing of City Manager- rewriting policy for firing

Discussion of aligning with COASI/ North Palm Beach- 15 to 18 million could be better spent for the island. Would have to hire a lobbyist to deal thru State Legislature.

Many requests to Dawn to explain firing of Jonathan Evans- no replies to anyone.

March Election time:

Next meeting: October 24th Sunset

Meeting adjourned: 9:15