

**Palm Beach Isles Property Owners' Association
Landscape Special Meeting Minutes
August 23, 2021**

IN PERSON @ 1290 FAIRVIEW LANE & WEBEX

Quorum Present: Yes- Notice on PBI website as well as posted in neighborhoods
Directors Present: Alison Brown-Pres, Chris Renga-Vice President, Barbara Oetzman – Treasurer, Chip Lubeck, George Williamson, Bill Contole, David Brady, Larry Lewark, Sharman Nicholson, Julie Logsdon, Fran Barfoot
Directors Via Webex: Ronnie Rosenberg-Friedman- Secretary, Leticia Gnazzo
Directors Absent: Sabine Pouille, Rob Jacobs, Suzanne Hood
Guests: Steve Kvarnberg, Frank Subinski

- Sharman Nicholson presented the proposed landscape design, stating that the goal was to make a communal area, conducive for residents to meet and hold various community events. It is to include plantings, walkways, a fountain, and a pergola.
- The intention is to use more flowering and native trees which are drought-resistant, sun-tolerant, and wind-resistant. This situation offers the ability to plan a more cohesive design.
- Sharman described the features and plants in the diagram.
- Steve Kvarnberg, the landscape architect that designed the project, joined and explained certain features and aspects of the design.
- Frank Subjinski from BCI, the company doing the entrance construction, was also present and gave his input as needed.

Motion to submit plans to the City of Riviera Beach without pergola and fountain by Sunday

Moved by: __Bill Contole_____ Seconded by: __Fran Barfoot_____ PASSED ____

Motion to approve signing the contract authorizing Steve Kvarnberg to continue his work

Moved by: __Bill Contole_____ Seconded by: __George Williamson_____ PASSED ____

- Larry Lewark presented his preliminary street lighting plan.

Meeting adjourned 9:30 pm