

**Palm Beach Isles Property Owners' Association
Board Meeting Minutes
July 11, 2022**

IN PERSON @ 1290 FAIRVIEW LANE & WEBEX 7:09 pm

Quorum Present: Yes- Notice on PBI website as well as posted in neighborhoods
Directors Present: George Williamson – President, Chris Renga-Vice President, Barbara Oetzman – Treasurer, David Brady, Sharman Nicholson, Julie Logsdon, Bill Contole
Directors Via Webex: Ronnie Rosenberg-Friedman – Secretary, Fran Barfoot, Leticia Gnazzo
Directors Absent: Rob Jacobs, Tzivia Namdar, Sabine Pouille, Alison Brown
Guests: Vicki Price, Pate Mullins, Desiree Mufson

I. Announcements

- a. Suzanne Hood has resigned from the board effective July 1, 2022

II. Approval of June 13, 2022 Meeting Minutes

- a) June 2022 – No discussion
Motion to accept and approve the Minutes of the June 13, 2022 Board Meeting.

Moved by: Sharman Nicholson Seconded by: Dave Brady
Pass/Fail PASS

III. Treasurer's Report for June 30, 2022

- a) No discussion
- b) Motion to accept and approve the Treasurer's Report dated June 30, 2022.

Moved by: Julie Logsdon Seconded by: Bill Contole
Pass/Fail PASS

IV. Committees Reports:

- 1) Executive Committee – the Committee has not had any activity since the last board meeting.
- 2) Bridge/Road Liaison – Island Drive Work - June 29th, POA met with representative from Erdman - Anthony (CORB lead design agent) at the BCI field office to appeal our case for having the AT&T and Comcast cables run underground on Island Drive. The Erdman Anthony representative passed on our request to the responsible City officers. In addition, on June 30th, an email was sent to Julie Botel and the City Manager to request their assistance. So far, no response.

- 3) Architectural Review Committee – Two solar panel approvals. A large dock requested approval. Will have to be approved by Army Corps.
- 4) Landscape – Grass has been installed on Island Drive entrance.
- 5) Community Life – No activity since last month’s meeting.
- 6) Security/Lighting - No incidents reported the entire year!
- 7) Communications – Website statistics: 84% visitors are new, 16% are return.
- 8) PayHOA – Invoices emailed to 20 out of 22 outstanding dues. Reviewing estoppels to make sure nothing fell through the cracks.
- 9) Covenants / Bylaws Review – the Bylaws / Covenant Committee - Submitted the Bylaws with proposed changes to our attorney on June 22, 2022, waiting for a reply. As soon as we resolve his comments, we will submit the proposed changes to the board for review before submitting to the entire community. The committee will continue the review of the Covenants. Meeting scheduled with Michael Kassower for 7/19/2022 to review and make sure they’re consistent with state statutes.
- 10) Iguana Control – In June, 37 iguanas were removed. Redline did note an increase in activity. It is common for this time of year. The boat visits continue to be the most effective regarding the number of iguanas removed. We will plan on another visit in July. We are happy with the overall control within the community. We encourage residents with specific issues to reach out to us to see if there is anything extra we can do there.

V. Old Business

- a. Insurance Coverage- Liability has ben declined by all insurance companies that were approached.
- b. Estoppel process – Process document submitted to responsible board members for review on July 3, 2022. George is working on refining a process document with those involved.
- c. Rules enforcement – The rules in the directory are not approved. We need to create a version of the rules to be approved by the Board. The first offense should be addressed with a “friendly” letter and progress beyond that. Bill and George will take on progressive enforcement.
The City of Riviera Beach has a new Code Compliance officer responsible for Singer Island. Code violations should be referred to the City.

VI. New Business

- a. Florida Statue Certificate of Completion of the Board Member Certification Course requirements. A Board Member Certification Course - Webinar is scheduled for Thursday, July 14, 2022 from 5:30 – 8:30. All those that haven't taken the course and those wishing to take it as a refresher should sign up.
- b. COASI offers seminars and wants to email announcements to Board members.

VII. Opportunity for Non-Board Guests to Comment or Raise Issues

- a. Desiree Mufson asked if there were any rules regarding Airbnb. The house next door to hers has had occurrences where multiple vehicles and boats have parked all over and is very noisy. That is something on the table for discussion to be included in the Rules and Covenants. Meanwhile it was suggested that she contact the owners and/or Airbnb and/or the police.

VIII. Location for August 8, 2022 meeting –

1290 Fairview Lane

IX. Adjournment

a) Motion to adjourn meeting. 8:11 pm

Moved by: ___Ronnie Friedman_____ Seconded by: ___Leticia Gnazzo_____

Pass/Fail__PASS__