

Palm Beach Isles Property Association
July 26, 2016
1100 Fairview

Meeting called to order: 7:30

Quorum Present Yes

Notice of Meeting Yes

Directors present: Bill Contole- Pres, Chip Lubeck- VP, Dave Brady- Architectural Review
Barbara Oetzman- Treasurer, Mike Blazedell- IT, Stu Straley- Security, Marti Murphy,
Gail Warfield- Social, Lori Rinaldi, Sherry Temple Sharman Nicholson- Sec

Directors absent: Rob Jacobs

Guests: Sal Avarista

Minutes last Meeting: Read and approved with change

Treasures Report : Read and approved date change

Old Business: **1220 Emerald** Owes \$800. Dues - a sewer line has been trenched/ adding a room to the rear - Mira Realty owners- board moved to send a letter regular and certified with invoice and notification of placing a lien

Hardening of lines by FPL in Palm Beach Shores follow discussion with Draga
Lori spoke with rep for John Lehr who was on vacation the take is there is a list of info on our subdivision that must be submitted prior to a review of neighborhood and possibilities of underground discussion- All agree Pardo should attend meeting with Draga
Estimated cost for underground is 2 mil which will be prorated to electric bill
The feeling in the community is homeowners would be interested in underground lines

Bridge painting- Sal explained power washing problems environmental impact as all paint is chipping off- only real solution is sand blasting with vacume * wet blast recover media*
Need more than one 1 estimate

Discussion of Bigger issue – which is; sea walls and culverts and bridges belonging to City of RB
Possible solution just painting over with rubber sealant like roof coating.

Ruth Jones our loss she is gone and all issues pertaining to Singer Island are off the agenda

Cameras can't see at night

Revitalization of Covenants Bill has filed in Tallahassee we are waiting on filing notification

Certified Load Sign for Bridges Marti says we will have to hire and engineer to certify
Undoubtedly the construction trucks with short wheel bases if fully loaded will break our bridges
The load has to be posted and trucks will have to carry half loads

Street Signs Dave Brady continues to pursue plan for new signage in an effort to improve the HOA- cost is estimated at 22K- every street should have a speed limit sign as well not really in favor of any other signs no need for dead end rather obvious
Fortunately Barrows, Sign company is woman owned and located in City of RB

Pg 2 July 26th Board meeting cont'd.

New Business:

AS we are limited to what we can really do to improve the neighborhood we should focus on those projects that will make a difference- Dave proposed we create 5 yr plan of desired improvements many items which would really be City of RB responsibilities – Mike Blaze seconded motion

Everyone is asked to bring in constructive improvement ideas that can be laid out in a 5 yr projection

Another idea proposed – lay pavers between bridges- start with Grand Bahama

Derelect homes—Sherry Temple presented to City of RB 2 homes on Gulfstream wrote to county code, City of RB and neighbors

Floating homes: Home was ordered out so sun can shine on the seagrass- Mean low tide must have 5' of water- end of July there will be a change of ruling w/ Corps of Engineers in respect to possession of waterways- problems foreseen and no plan on record for waste or hurricane- heard stated Lozeman plans to run a pipe to mainland for grey water- How would that work??? Dock approved by DEP but City will not give him a permit as there is no waste plan.

Next meeting: Gail Warfield on Sunset August 23rd

Meeting adjourned: 9:20 PM