

Palm Beach Isles Property Association

June 14th, 2016

1030 Grand Bahama

Meeting Called to Order: 7:30PM

Quorum present:

Directors Present: Bill Contole- Pres. , Barbara Oetzman- Treasurer, Dave Brady- Architectural Review, Marti Murphy, Stu Straley- Security, Mike Blazedell- IT, Lori Rinaldi

Directors Absent: Sherry Temple, Chip Lubeck- V.P., Vicki Johnson

Guests: Olivier Pouille

Treasurers Report: Presented motion to Accept

Previous Minutes: Minutes read motion to accept.

Old Business:

1220 Emerald – dumpster emptied and returned to property

FPL discussion of underground lighting Palm Beach Shores

Need to define cost for underground—Dawn Pardo stated all electric from 13th on Broadway is to be underground- PB Shores is quoted as 8 K per lot

Dave Brady made note that we already have transformers behind our homes which connect 4 lots and thus could loop from transformer to transformer

Marti Murphy stated utility tax collected from Comcast and ATT is given to the City regularly

Lori agreed to bring in 2 FPL reps to answer our questions and or make a presentation

Painting of Bridges cost is \$2500. Approved Bill Contole 2nd by Stu

Cameras Olivier presented a new system for all three entrances using Hot Spot 5 volt Wi-Fi to Wi-Fi no wires no longer need ATT nor FPL – no longer pay ATT \$180 p/month

Live feed will go to a web page where access will be decided

Barbara moves to make change 2nd by Bill Contole

Old cameras can be mounted on pilings at end of canals

Revitalization of Covenants approved

50 owners have yet to vote either yes or no

Landscaping: request to have different company install palms at Gulfstream as well as perennials approved

New Business:

Central Bridges and Grand Bahama – Marti Murphy suggests we get a certified load posted on streets before bridges. Certain short wheel based trucks should not be allowed.

Lighting motion to approve replacing 15 lights at cost of \$1800. By Dave – motion passed 2nd Barbara City of Lake Worth changed to LED and has 3 yrs. of savings after initial cost

New Street Signs -again presented to board by Dave Brady – find out from Riviera Beach if we can use old bases- original estimate 25K - need to revise estimate from Barron dropping Pine Point

Next Meeting: July 26th 1100 Fairview Lane 7:30PM

Meeting Adjourned: 8:45PM