

**Palm Beach Isles Property Association**

**Board Meeting**

**November 29, 2016**

- Location & Time:** 1170 Emerald – Meeting convened at 7:38PM
- Quorum:** Quorum present
- Directors present:** Bil Contole-Pres., Chip Lubeck- V.Pres., Barbara Oetzman- Treasurer  
Dave Brady- Architectural Review, Marty Murphy, Lori Rinaldi,  
Stu Straley- Security, Vicki Johnson, Mike Blazedell-IT,  
Sharman Nicholson-Secretary
- Directors absent:** Sheri Temple, Gail Warfield- Social, Rob Jacobs
- Guests:** Olivier Pouile, Suzanne Hood -1080 Fairview, Lee Bennet- Visit Palm Beach  
Beach services - repping Vista Blue
- Presentation:** Lee Bennet offered presented the Beach services being offered by Vista Blue  
Flyer attached. No particular savings from OceanSide.
- Security Cameras:** Olivier has looked into night pictures and internet – has id good color cameras  
for night- appears to be problems with new cars conflicting with radar-  
Added storage to the SD card  
Areas of concern are new walkers in neighborhood  
DB\_ why can we not simply connect a service to all 350 homes  
MM - home cameras work  
SS- If everyone has cameras we can cross reference when there is an incident and time stamp  
Suggestion by Olivier install a light that lights up when car passes cameras so we have good id  
And if something doesn't look right make a phone call  
General costs  
7K per /yr for internet  
New cameras are web based  
Same pole and power will be used  
DB put forward a motion to approve new cameras- MB seconded
- Treasurer's Report:** Read and approved
- Minutes last meeting:** read and one correction made and approved.
- Old Business:** Xmas Lighting - payment o \$1000. approved to Dave Brady for Christmas lights  
installation at all 3 entrances.  
Motion presented to increase payment to \$1500. Seconded by Marty Murphy and all in  
favor. We thank you Dave.

**Cont'd pg 2.**

**November 29 Board of Directors Meeting**

**Street Signs:** \$26,000. For 4 entrances so our cost should be reduced by one entrance

Posts are powder coated \$600. Per sign Blue w/logo

We need 50% down

Marty Murphy reminded us the signage will need approval by Fire Dept.

Barbara O put forth a motion to approve street signs- seconded by Marty Murphy all approve.

A request by Board for Dave to carry forward and tell them yes.

**Property Manager:**

To be discussed need a concise job description to be bid upon and decide funding.

**New Business:** Main electric line into community needs to be buried

1 CENT sales tax should pay for repaving the streets

Post all 2016 minutes- to be forwarded to Mike Balzedell

Stamped approval by Tallahassee for Palm Beach Isles covenants main section, pending approval on Bimini and Gulfstream.

Xmas Decoration- Saturday 10 am Barbara, Sharman, Lori, Chip, John

Lori Rinaldi- news from COASI and Mike Schlosser on Martinique fire

Yacht Club Condo at Bridge- Approved 8 stories with 2 floor garage below

Lift station on Lake—original contractor took equipment

Unity is shut down for 1 year but has purchased all the property around Captain Jacks

L Frankle is rewriting ADA Federal

Nomination to Board of Sal Avarista and Suzanne Hood

**Annual Meeting;** scheduled for February 15, 2017

**Next Meeting:** January 24, 2017 at 1170 Emerald

**Adjourned:** 9:35 PM