

June 13, 2017

Palm Beach Isles Property Owners Association

Board Meeting

Board Meeting commenced 7:35 1181 Dolphin Rd

Quorum Present: Yes

Directors Present: Bill Contole-Pres, Barbara Oetzman-Treasurer, Stu Straley- Security, Dave Brady-Architectural Review, Marti Murphy, Lori Rainaldi, Sharman Nicholson- Secretary, Sal Avarista, Vicki Johnson

Directors Absent: Mike Blazedell-IT ,Chip Lubeck- VP, Gail Warfield-Social, Rob Jacobs,

Guests: Dan & Mary Ann Rattay, Gerelynn Zitsch, Leticia Gnazzo, Buzz Sylvesta, Alison Brown, John Cooney, Rosie Dudek

Minutes: Barbara Oetzman moved to approve minutes- all agreed

Treasure Report: report read moved to approve 2nd approved by all

Old Business: **Signage:** Meeting with Dave Brady this week and to be installed next week. 27 signs counted collectively with Barron and Brady- footings to be installed after Signs, round concrete donut shields , motion to allow Marty Murphy to contract for bases- Stu 2nd Barbara 3rd all approved. Request by Leticia to have Barron state warranty. Moved to install Iguana crossing sign at 2nd bridge exit – all agreed.

Bridges: In an effort to explain the importance of the council members vote on the Bridges Bill Contole, Allison and Leticia went to City Hall to meet with the Chair of the Riviera Beach City Council KaShamba Miller-Anderson. Her assistant said she ran out of time as Assistant Principal with the Palm Beach County School District and asked that we send it to her to read. Leticia sent her a recap of our position, our expert geologists position paper and sample pictures of our canals, etc. She responded and said thank you for all our emails, and apologized again for not being able to make the appointment with us. Bill spoke with Thomas Masters, Dawn Pardo, TD Davis -Lauren spoke with Terrence Davis and Tonya.

PBI Bridge Group was formed to work w/ the Engineers and Design comprised of Leticia Gnazzo- Marty Murphy- Dan Rattay- Alison Brown and Bob Birdsall. The Engineers Erdman are being paid extra to work and meet with the public. Marty suggested we get Dawn to advise us when the scheduled Design Engineer meetings are to be held. Marty will contact Jonathan Evans, City Manager, as well.

Bill Contole will follow up with budget aspect- Gerelynn said we need to expedite our requests as this is the last item made in June in order to be on 2018 budget.

Bridge Design: 1. Eliminate the flower boxes then we will need a railing. 2. Water flow must be maximum. 3. As much clearance as possible. 4. Weight tonnage same as overpass.

Estimate is 1.9 mil Miller said to Jonathan Evans “ need to prioritize funds”.

Report: initially printed in 2015 City has been sitting on report since then- we need to put City on record that emergency funds should be used as this is a safety issue.

Weight Limit signage: go on record with City that in an effort to save the city it would be prudent to post weight limit signage. If anyone has pictures of previous signs on bridge please present.

Covenants: everything submitted- Bill is waiting on Plat 1 & 3.

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Directory: Lori produced 2018 directory

Suggestions; ad box stating any security alerts should be directed to Barbara or Gail- advertising from local owners only ½ page \$50. or full page- \$100. Will pay for postage.

Vicki and Rosie will deliver house to house.

Pump Stations: requesting Mike to have Dawn place the repair of stations on Budget.

New Business:

Parking meters: Lori Rinaldi met with Terence Bailey to discuss new proposed parking meter \$10- \$15 per day or \$1. Per hour in Ocean Mall- generally agreed it is a bad idea, as it will encourage more traffic to Coral Reef Park and during holidays and festivals overflow will filter into neighborhoods. Stu has offered to work with Lori and Terence suggested Lori write to Jonathan Evans to explain the need for no parking signage. Meters will cut off at 6PM.

Post Office is to return to Ocean Mall.

Dr. Ed Petuch – Sharman offered to host and cook invite Dr Ed and his wife to a formal cocktail party. Leni, Starr and Lauren to be invited, Mary Ann offered to assist in cooking- date to be set with Dr Ed.

PBI.Org. board agreed it would be best to have our website managed and maintained professionally – need person to spearhead getting this done.

Nuisance Business: Sober homes VRBO – report any incidents to police.

Next meeting: July 25, 2017 @ 1100 Fairview

Adjourned: 9:10 PM