

**April 25th, 2017**

**Palm Beach Isles Property Owners Association**

**Board Meeting**

**Board Meeting commenced 7:45 1120 Fairview**

**Quorum Present:**

**Directors Present:** Bill Contole-Pres, Barbara Oetzman-Treasurer,

Mike Blazedell-IT, Dave Brady-Architectural Review, Rob Jacobs,

Marti Murphy, Lori Rainaldi, Sharman Nicholson- Secretary, Sal Avarista, Vicki Johnson

**Directors Absent:** Stu Straley- Security, Chip Lubeck- VP, Gail Warfield-Social

**Guests:** Karen & Al Allesi, Patricia Papa, Sophia Jones, Mary Jacobs

**Minutes :** RJ moved to approve minutes all agreed

**Treasure Report:** report read and subject to revision of block party expenses.

**Old Business:**

**Signage:**

Installation is expected by June 1<sup>st</sup>

**Bridges:**

Meeting last Tuesday with City reference the 3 proposals submitted by the City to:

1. **RE Do as existing**
2. **Use Culverts**
3. **Fill in entire Island Dr entrance**

City heard our (PBI) emphatic opposition to filling in between the bridges. It is our hope that the City will cave and it will be best for the City to go forward with option 1. It was felt that the City of Riviera Beach actually wants to review the proposal and go ahead w/ existing studies by the engineers. There will be another meeting on 5/3 a consent agenda in which the City will approve funds to move forward. If the consent agrees upon option 1 we PBI should support the decision. PBI requested at the meeting for sidewalks across bridges to be added to the new design. The Board all agreed there should be a strong show of urgency from PBI in view of the findings and further a request to Brent Johnson for load limits on the present bridges till work begins. Anyone with knowledge of or actual pictures of manatees and wildlife fishing etc in the canals is requested to come forward.

**Covenants:**

Barbara Oetzman and Rob Jacobs worked tirelessly acquiring sufficient signatures on Bimini and Gulfstream to allow for a resubmittal of covenants on Plats 1 & 3. This issue should be reviewed in Tallahassee as was previously and hopefully this time approved and returned to us in 60 days. There is a clarification of 3 homes listed incorrectly in Pine Point that actually belong to Plat 3.

**Newsletter:**

Will come out when the Covenants are completed.

**Directory:**

Lori presented the 2017 directory with a few suggestions, changes and additions for review and comment.

Additions: Vellum paper front, listing of State Representatives with phone number and emails, listing of Board of Directors, SICA contact information, back cover page used for NEXTDOOR website information, space made available for advertising.

Comments: Advertising available only for residents, Advertising to state sponsored by, cost of Advertising slot \$50. for uniform business card size, larger font size, drop in FAQ's from our website [www.PalmBeachIsles.org](http://www.PalmBeachIsles.org) .

Rob moved for approval to go forward with changes to Directory.

**Pump Stations:**

Dawn to replace all electrics to Gulfstream and Grand Bahama, Sunset is in the process.

Still waiting on Dolphin Irrigation to make sure there is water so we can put in sod on Gulfstream. Request Dawn to install no dumping sign.

**New Business:**

**Dues:**

As per the Treasurer there are 62 who still have not paid their 2017 dues, including 1210 Emerald which is now 4 yrs in arrears. Rob will help write a letter to all those who have not paid in a timely manner.

**Architectural Review Board:**

Request made to Dave to advise anyone submitting plans that no contractors signs will be allowed.

**Block Party Committee:**

2018 Rob will lead the committee of Gail, Suzanne, Sal and Lori. Suggestion made for live music, more danceable music after dinner, and inquiring as to cost of doing party at RESORT.

**Ocean Mall:**

New lease holder and paid parking to be initiated, which in turn will create parking issues on island.

**Cell Towers:**

Vicki stated there are two proposed towers on island, next to Water Glades and Resort. Proposal still in Tallahassee.

**Next Meeting:** June 13<sup>th</sup>

**Adjourned:** 9:07PM