

Feb 15, 2017 Annual PBI Meeting,

Ambassador Center, Singer Island

Commence 7:02PM

-Chip Lubeck presiding. Bill Contole absent due to injury (broken leg).

A Quorum was established 38 Attendees

-Treasurers Report: Budget report by Barbara Oetzman

Approx. 31,000 additional revenue expected from dues

-A 2017 Estimated Budget was presented by Barbara Oetzman

-Board of Directors 2017 Elections

Verbal Resignation given by Sherry Temple

Nomination of Sal Avarista, and Vicki Johnson, both of Emerald Lane. Both nominees were approved.

Board Members 2017:

Pres William Contole, VP: Chip Lubeck, Secretary: Sharman Nicholson, Treasurer Barbara Oetzman

Returning Board: Gail Warfield, Marty Murphy, R Jacobs, Stu Straley, Mike Blasdell, Dave Brady, Lori Rainaldi, Olivier Pouile,

New Additions: Sal Avarista, Vicki Johnson.

- POA Update; Chip Lubeck:

POA Doc revitalization and approval status. Copies mailed. Changes and amendments will be considered to the covenants once approved.

Architectural committee all were reminded to submit improvements or construction which involve setbacks and permits to the architectural committee for approval. Approx 50 submissions were addressed in 2016.

Landscaping Update. City of RB will be widening/paving the exit area thanks to the efforts of Sharman

Christmas Lights were installed (and removed) by CMI, Thanks to Dave Brady. Future Holiday lighting may be outsourced to a Professional Lighting Co.

-Camera Update: Olivier Pouile

2 systems currently working with 30 day retainage of video footage.

Picture quality has been improved. Video will be available to the Board. Service is with ATT.

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-Street Sign Update: Dave Brady

Proposal is approx. \$ 22,000 for new street signs by Baron Signs. Installation proposed for Spring 2017. More information to come.

-Bridge Update: Marty Murphy

Requested old pictures of bridges which may contain previous Weight Limits Signs

-Block Party : Chip Lubeck

The block party is scheduled for Sat April 08 2017 6pm Italian Theme

-PBI for the Ladies: Gail Warfield

3rd Tuesday luncheon at the Hilton, all the Ladies are invited

-Board Members Certifications: Lori Rainaldi

New Board Members are mandated to receive training upon becoming a Board Member. This certification class is scheduled for 23 March 2017 5pm Capt Jacks Island Grill. RSVP to COASI Mike Slosser.

-Open Discussion on the following topics:

Canal pilings are intruding on some channels within the canals. Residents must adhere to the city 2010 codes when installing pilings and docks.. A new committee was recommended to be established to oversee canal construction.

Proposed Singer Island Yacht Club development

Water Bill increases

Street Lights on Emerald Lane still out

Home sales report given by Sherry Temple

Sober Homes

Abandoned properties on Gulfstream and Emerald-

Adjourned 8:32 PM