

**March 15<sup>th</sup>, 2017**

**Palm Beach Isles Property Owners Association**

**Singer Island**

**Board Meeting commenced 7:45 1170 Emerald Dr.**

**Quorum Present:**

**Directors Present:** Bill Contole-Pres, Barbara Oeztman-Treasurer, Chip Lubeck- VP,

Mike Blazedell-IT, Dave Brady-Architectural review, Gail Warfield-Social, Rob Jacobs,

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

**Directors Absent:** Stu Straley- Security, Vicki Johnson

**Guests:** Celia Echave, Pat & Bob Havey, Leticia Gnazzo, Rick Covell, Lanae Barnes

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

**Treasure Report:** 10K deposit given for new signage, report read and approved.

**Old Business:**

**Signage:** Black poles are ordered  
Leticia has followed up with weight limit signage- a request for any old pictures of signs  
Gulfstream, Bimini and Fairview do not presently have speed limit signs  
Need speed limit and slow children playing perhaps on same pole  
Need to protect base of signs from wear and tear, landscapers machines  
Leticia has agreed to work with Dave Brady on signage  
Motion to go forward with 20% increase  
No Solicitation sign allowed only at individual homes

**Property Manager:** issue tabled for present

**General information:**

**Newsletters**

Suggestion made that covenants and Rules and Regulations be added to all newsletters

Leticia offered to be in charge of newsletter

Rob J proposed all new owners sign an acknowledgement of Rule & Regs and Covenants

**Directory**

Include a cover letter of welcome

Includes web site

No emails in directory need to vote on this

Lori Rainaldi has offered to take over the duty of Directories

**Covenants:**

Main entrance or Plat 2 has been issued- Bimini and Gulfstream remain to be reissued should have a response within 60 days

**New Business:**

**Lift Stations landscaping:**

Awaiting quote from Fritz

Pump station equipment in disrepair rusting and in need of updating

**Sewers:** being surveyed for possible updating although the 1% tax increase is no longer available for repaving of streets

**Water Quality:** ICW is in good condition

**Bridge Grand Bahama:**

Bolts are sticking up out of bridge

Block Party: April 8<sup>th</sup> 16 tables ordered 6:30 for invite

\$15. HOA

\$15. Guests

\$10. Kids

**Next meeting :** April 25<sup>th</sup> Rob Jacobs

Meeting adjourned: