

**January 8, 2018**  
**Palm Beach Isles Property Owners Association**  
**Board Meeting**

**Meeting commenced:** 7:30 Ambassador Meeting Room

**Quorum Present:** Yes

**Directors Present:** Bill Contole-Pres, Chip Lubeck-VP, Barbara Oeztman-Treasurer, Dave Brady-Architectural Review, Marti Murphy, Gail Warfield -Social, Mike Blasdell- IT, Sharman Nicholson-Secretary, Sal Avarista , Vicki Johnson, Leiticia Gnazzo, Stu Straley, Rob Jacobs

**Directors Absent:**

**Guests:** Buzz Silvestre, Allison & Butch Brown, Bob & Ronnie Freidman, Larry Lewark, Jaime Padden, Dr Julia Botel, Mayor Masters

**Minutes:** Sal Avarista moved to accept 2<sup>nd</sup> by Rob Jacobs- all agreed

**Treasure Report:** Report read – approved- Stu Straley moved to approve 2<sup>nd</sup> by Rob Jacobs

**Guest Speaker:** **Mayor Masters gave out his personal cell # 561 662 7421 call** if you need help. His office is sponsoring Veteran’s Affair programs, Senior Citizen Program  
**Full disclosure by Board that the Board as a whole does not endorse or recommend any political party running.**

**Dr. Julia Botel** running for 4th District Councilwoman made a presentation.

**Old Business: Bridges:** Marty Murphy reported there is no information on design of bridges. A request was made to Mayor Masters to include us in any design consultation.

**Security Cameras:** Larry Lewark, as agreed, met with Olivier’s team and has outlined the immediate and long term needs to upgrade our security system outside of the underlying problem, which we have all been made aware of in previous meeting’s, the lack of lighting at night. Our immediate need is to replace the outdated cameras in order to be able to run an NVR system. A first estimate of \$3K was requested and approved and second request for an additional \$1K was requested, a new motion to combine the 3K and 1K was presented to the floor for a total of \$4K approved and agreed by all to replace out dated cameras immediately.

**Landscaping:** An accounting of invoices for new plantings allowed us a credit of \$1500. Since we have to repair the damage done at the entrance of Island Dr., Sharman suggested to replace both entrance and exit with Calusa, a hearty broader leaf, thicker foliage and thus denser hedge. The exit side Island Dr, which has not grown in over 4 years, suffers from lack of sun. Calusa fairs well in either sun or shade. Vicki Johnson offered a motion to add and additional \$1K to install the Calusa, Gail Warfield 2<sup>nd</sup> all agreed.

**Newsletter:** pending but in motion

**Covenants:** Officially reinstated, Plat 2 defect has been corrected, therefore we may finally initiate committee to propose amendments for review and adoption. Vicki will chair the committee with Gail, Buzz, Dave, Mike and Sharman to assist.

**Pg. 2 January 8 2018 PBI Board meeting**

**Code Enforcement:** 3873 N Ocean Dr. continues to be an eyesore both front and rear with various neighbors filing complaints to the Board. It is a state law violation to sell more than 3 cars per year out of a residence.

Michael Brown House of Gulfstream

Emerald House – now year 5 of neglect with dumpster in front yard

1291 Bimini has a broken open fence with uninhabitable pool, landscape issues

Mayor Masters said he would assist with bringing Code Enforcement over to evaluate.

**LITTLE SMILES:** Praise extended to Chip Lubeck for his 18 yr. old project of providing children with assistance, shelter and funds.

**New Business:** Barbara Oetzman purchased 8 long tables at a garage sale @ \$30. p/table for the block parties ,Dave brady will store, Rob Jacobs moved to reimburse and Gail 2<sup>nd</sup>.

**Block Party:** Rob Jacobs has spoken with Doris Market and Michaels who will cater  
Motion presented to allot \$18. Per person, Allison 2<sup>nd</sup>, all agreed. March 5, 2018 date set for block party

**Annual Meeting:** February 13, 2018 Chip will secure date for Ambassador Room.

**Next Meeting:**

**Adjourned:** 8:55pm