

PBI Minutes April 8, 2013

- Location:** 1030 Grand Bahama
- Directors present:** Bill Contole- Pres, Barbara Oetzman- Treasuer, Marty Murphy, Dave Brady, Bill Coffey, Sherri Temple, Peter Frey, Rob Jacobs, Kathi Beaton, Sharmain Cooney- Secretary, Don Neuman
- Directors Absent:** Chip Lubeck- V Pres.
- Guests:** Robyn & Larry Lewark- 1111 Coral Way, Cindy & John Ozog -1211 Gulfstream, Dimiter & Tzonka Hristov- 1030 Bimini, Alberto & Lorraine Perez- 1020 Bimini, Thomas Calcote 1040 Coral, Eileen Visoski- 1131 Pine Point
- Minutes:** March 11 Minutes unavailable for meeting- brief was read by Secretary & will be emailed 4/9/2013
- Treasures Report:** Monies collected 3/11-4/8 in dues \$3,400. Funds from CD's in Bank \$21,993.40
Final payment for entrance walls paid \$8,440- Total cost of \$35,488.21.
Mailing expense for Special Meeting newsletter, proxy and dues fee \$192.34
Sprinkler repair at three entrances \$4,492.65
Motion to accept report so moved.
- Old Business:** Discussion of color yellow on signs reopened and once again tabled till the project is complete.

Presentation from Dave Brady on status of signs, lighting and irrigation. As promised the old FPL light pole was removed although FPL cut and buried the line short. Irrigation was more involved at Gulfstream as it was necessary to bore under the road, however all three entrances now have irrigation in place to accept new landscaping.
- New Business:** Discussion by visiting residents of lack of knowledge of decisions taken by Board. **Rob Jacobs stated all meetings are posted and open to every resident thereby it is the responsibility of the residents to participate and in participating gaining the right to dissent, merely being a resident doesn't earn the right to object.** Consensus of opinion by all guests that information needs to be delivered to the entire community by email. Marty Murphy made a motion to send all notices, newsletters and minutes by email only, thus saving on postal expense. Motion was 2nd by Thomas, voted on, agreed and so moved in favor. Cindy Ozog and Peter Frey will work on the official email list for the PBI community.

Presentation of Landscape bids by 3 companies.

Tropical Growers International	\$34,358.30	submitted	4/23/2012
George Brittain Land Design	\$35,074.23		3/19/2013
Chris Wayne & Associates	\$46,878.00		4/05/2013

Motion was made to use George Brittain, motion passed. Pat Havey and Cindy Ozog volunteered to work on Landscaping committee. It was generally agreed that the plan will be completed in stages in order to offset the expense. At present there are funds allocated for preliminary landscaping in front of signage at all three entrances.

Cont'd PBI April 8 2013 Minutes

Explanation of Budget to the assembled guests by Marty Murphy and agreement on implementation of new email system.

Bimini street sign was moved in the beautification process and is now not visible, this will be looked into by the Board.

1210 Gulfstream has extended their fence and made it difficult for neighbors to exit safely, code enforcement and code setbacks will be investigated. Code guidelines are available at City Hall which may be a starting place for adjoining home owners to investigate.

Block Party need help passing out flyers.

Special Meeting – need volunteers to canvas for proxies, Pat volunteered for Dolphin & Emerald, Larry Lewark offered his assistance on Coral.

Pine Point sentiment taken by Eileen, the majority of PP residents are opting to drop out of PBI membership. Once again the decision by the Judge will have a deciding effect.

Beach access at Gulfstream is in disrepair and although owned by City of RB a discussion arose, would we as a community be willing to have our maintenance crew clean up the path. A decision was not attained. It was requested a letter be sent to the owner of vacant land next to Bimini beach access ,which is owned by PBI, asking for proper maintenance of their fence.

Next meeting scheduled for May 6th, 2013.