

PBI Minutes  
February 6, 2013

- Location:** 1071 Fairview Lane Oetzman residence 7:30pm meeting begun.
- Directors Present:** William Contole- Pres., Barbara Oetzman- Treas., Chip Lubeck- VP., Marty Murphy, Sherri Temple, Dave Brady, Bill Coffey, Peter Frey, Sharman Nicholson- Sec.
- Directors Absent:** Don Neuman, Kathi Beaton, Rob Jacobs
- Guests:** David Searcy
- Last Minutes:** Motion was past to waive the reading of the last minutes.
- Treasures Report:** Treasurer gave a review of the report which was then approved for the record. Barbara received Dues as well as proxies by mail however she requested help in a street by street solicitation of proxies by those not planning on attending the Annual Meeting on February 20, 2013. D. Searcy offered to knock on doors, Kathi took Gulfstream, Sherri Bimini, Chip Emerald and Sharman Dolphin.
- Old Business:** Marty reported on his discussions with Bryant Johnson from City of RB, the City has made an offer of 5K reference our request of \$9974. to settle for repairs- discussion ensued as to whether negotiate or simply take offer- observation was made that if it goes to Council we might as well forget any reasonable settlement. Barbara moved to accept the offer, 2<sup>nd</sup> by Chip- so moved. City stated they were not responsible for lighting. Marty also reported he rode the entire community with a City delegate to decide on a plan to fix the pot holes. It is to be done street by street beginning with Island entrance with attention to the man size hole on Grand Bahama.
- Entrance Update:** Although a group of Board members researched the granite option for the new sign in the final analysis the cost was significantly higher than that projected in the original ideas . Bill proposed the original plan using travertine tiles, blue glass decorative tiles and lettering overlay. Bimini, Island and Gulfstream will be identical with a decorative foam coquina trim. Dave has measured twice for the exact lettering and right size anchor. The interim use of the old lighting will be used for the new sign with a minimum of landscaping to get by till we have funds for the new Landscaping plan. Marty M put forward a motion to accept the lighter available blue glass tiles, w/powdered coated white lettering and 16” round anchor and proceed immediately with construction - so approved by Dave and Kathi , motion passed.
- Security Report:** Don Neuman spoke w/ Lisa Doherty of 3855 N Ocean who was robbed during daytime.
- New Business:** It was agreed a “Thank You Letter” is to be sent to those owners who have participated in allowing for the use of their electricity to power our security cameras. A check of \$50. was given to Drew and Hadgolglou.

Chip reviewed and approved the drawings for 1180 Coral new construction single story home of new property owner Scheetz.

## **Pg 2 Minutes for PBI February 6, 2013**

### **Cont'd new business:**

Marty M is working on a preliminary Budget for the proposed upcoming projects to be separated into Signage 50K- Lighting 20K and Landscaping 50K which will include irrigation.

Sherri requested acknowledgment from all Board members of our Documents requirement for a special meeting on assessments. The specific wording from the Declaration will be mailed to everyone via email. It was agreed we must comply with a specific letter sent certified to the entire membership advising of a special meeting to be called after our Annual Meeting. Section 5 Special Assessments and Section 3 of Special Meetings and Section 4 of Notice is attached.

Chip re-opened the reading of the minutes to clarify the assessment was \$150. Per year for a 2 yr term.

Marty M presented discussion on the lady who has requested approval for a Motivational license allowing her to lease her home for motivational conference with 8 to 10 cars per night. Apparently she has homes in PB Shores which she has in a rental pool. The Board unanimously agreed our bylaws do not allow for weekly rentals boarding house activity or nightly rentals. A motion was moved in which Bill would write a letter stating weekly rentals were not allowed as well as running a business for any such activities.

Dave B is looking for support in moving the old FPL light pole- FPL stated they were looking at the possibility of boring under the street.

Bill Coffey offered to email an electronic copy of PBI Docs to all Board Members.

Next meeting to be held March 11 at Dave Brady's home 1100 Fairview.

Meeting adjourned 9:06pm.