

Palm Beach Isles Property Owners Association  
June 3, 2014

**Location:** 3865 Sunset - thank you Gail

**Directors present:** Bill Contole- Pres, Barbara Oetzman- Treasurer, Dave Brady- Architectural Review, Chip Lubeck -VP, Bill Coffey, Sherry Temple, Gail Warfield, Sharman Nicholson- Sec., Jeffrey Ives, Marty Murphy, Mike Blazedell- I T, Virginia Rhoure

**Directors Absent:** none

**Guests:** none

**Minutes:** approved

**Treasurers Report:** Read and approved- request to find out how much mulch was in the order for the entrance.

**Old Business:**

**Block party** Next year- inquire into a 6 seat golf cart to transport guests to diminish parking issue

**Security** Mike Blazedell checked all entrances on the video - visibility was nil at night and good during daylight- look into cleaning the lens –check into cost of a maintenance program with Olivier- get Matt Lynch to call Joe Strada for comps  
Mike B happened to be on Bimini before Memorial Day – heard an alarm go off called the RB police – wait was 13 minutes – better than month before which was 25 min  
Suggestion made to get Olivier to attend next meeting and do a Q&A

**Pine Point** Bill Contole and Jeff Ives met with architect at PP- existing footprint can be used- remove roofs and make present signage similar in style to all other 3 PBI entrances. Waiting on stamped drawings in order to place for bids.  
Bill Coffey is working with Peter Ringle- in house conflict as to who should pay for water and meter ( Peter, Brent and Greg Johnston agree the City should pay for water as it is their property) PBI has stated it is willing to pay for installation of meter and backflow valve- appears there is an address of 4203 designated for Pine Point water valve and therefore it can't be paid by City.... backflow valve was installed for water fountain by City

**3873 N Ocean** letter was sent to Brad Stein – unlicensed cars in City of RB are **NOT** allowed

**Rentals** PBI Bylaws state we are a single family community which allows 2 people per bdrm with no parking on street overnight  
PBI board member stance is to allow 90 day minimum twice a year- owners must adhere to state taxing regulation and get a license

**cont'd June 3, 2014 minutes**

**Rentals** in response to Dusty Wilson's plea for assistance- we are addressing our present rules – we will have to call a special meeting to amend our rules- in the meantime we will inform the City that PBI as a community and association approve all state and local single family ordinances

**Hole** huge sink hole on Grand Bahama has been filled

**Signage** increase signage stating we have security cameras - pending

**New Business:**

**Street signs** Dave Brady proposed new street signs cost would be \$77. per house or \$26,000.

**Gas** New gas line run down Fairview- still only ½ way down Dolphin sporadic availability in the neighborhood

**Lighting** underground lighting discussion for neighborhood- Chip Lubeck will speak with Brian Murphy ( senior tax guy for FPL) talk it up – get momentum see if we can move on it in **18 months**

**Beach Bike rack** topic needs someone to spearhead

**Sea Wall** Rob Jacobs will write City manager & public Works addressing the crack in the east wall of the first east bridge of Island Drive. Issue pending.

**Ocean Reef Park**

No police surveillance – out of control on weekends and holidays  
Request Chief of Police to attend board meeting and discuss options- Sherry will call

**Insurance** Marty Murphy stated we had been cancelled

**RE** Old Rutledge site purchased 2 towers

Parking lot behind Grator Gator will be in place in November

**Dues** initiate charging interest on those not paying dues

**Meeting adjourned** 9:00

**Next meeting:** July 15 at 1071 Grand Bahama