

PALM BEACH ISLES PROPERTY OWNERS ASSOCIATION

October 13, 2015 Board Meeting commenced at 7:30PM

Directors present: Bill Contole, President- Chip Lubeck, Vice President- Barbara Oetzman, Treasurer, Dave Brady- Architectural Review, Jeff Ives, Gail Warfield, Stuart Straley, Mike Blazedell- IT

Directors absent: Sherry Temple, Bill Coffey- Architectural Review, Rob Jacobs, Sharmain Nicholson-Secretary, Virginia Roure, Marty Murphy

Guests: Adele Zelehoski, Suzanne Hood

Minutes last meeting: Approved

Treasurers Report: Read by treasurer - approved

Fritz increased our invoice by \$100 for Pine Point.

Old Business: Covenants – We need to reinstate the documents. This will be a 2 part process. First we will reinstate the original documents and then the amended version. This will be done at the same time. A committee of 3 people for each street will be created to get residents to sign off. Any vote will take place at the annual meeting.

Sober House on Fairview – They held an opening event at the property. The original director has resigned and the new Director of Support Services is Troy Tranquillo. His contact info is available through the PBIPOA.

Landscaping continues to be monitored and all entrances were mulched in October.

New Business: Christmas Decorations – Decorating will be held on Saturday November 28th. Decorators will be asked to meet at the main entrance.

Motion was made, seconded and approved for \$1,000.00 for new lights.

West Section of Main Entrance – There was a discussion to run electricity underground to the west section of the main entrance in order to illuminate the trees and have power available. Also, power will be added to the outside sections of the bridges. Estimated cost to be \$6,000.00

Motion was made, seconded and approved to allot \$6,000.00 to the project as described.

The board noted that there were many new trailers and boats being parked at homes for periods longer than allowed. This will be monitored and a task force will be created to educate the residences on the restriction.

Next meeting will be held on December 01, 2015. Location to be announced via email.

Meeting adjourned 8:45 PM.