

Palm Beach Isles Property Association Homeowners

Board Meeting August 26, 2014

- Location & time:** 7:30 PM 3865 Sunset Lane
- Directors present:** Bill Contole- Pres., Dave Brady- Architectural Review, Gail Warfield, Barbara Oetzman- Treasurer, Chip Lubeck- Vice Pres., Sherri Temple, Sharmain Nicholson- Sec., Mike Blazedell- IT, Jeff Ives, Virginia Rhoure
- Directors absent:** Marty Murphy, Bill Coffey, Rob Jacobs
- Guests:** Steve Craig- Pine Point, Robin & Tom -112 Coral, Morgan-
- Minutes of last meeting:** Minutes had been emailed to all board members after last meeting June 3, 2014. A brief review of minutes was followed by a motion to accept the minutes, seconded so moved by all.
- Treasurer's Report:** Treasurer's report was read by Barbara, motion to accept report was seconded and so moved by all.
- New Business:** **Security :** Mike Blazedell presented to the Board a proposal by our new resident, Roger Ralston who owns a high tech security firm dealing with UN , State of Colorado to mention a few contracts. Roger conferred with Olivier Pouille our present Security rep and advised in order to get the appropriate tools it would cost
\$200 for lenses per pole
\$700. Tag readers per pole
\$7000. LPR camera readers
We offered to pay however Roger wishes to donate the necessary system to his PBI community. Board wants to investigate exactly what we are getting new and if it will indeed be an upgrade to our present system, and what it will take to maintain the system once in place.
- Old Business:** Speeders on Pine Point – those who observe must call 911 and register a complaint- or nothing will be done.
- Landscape:** Pine Point has water- new meter and regulator- many thanks to the persistent efforts by Bill Coffey, Bill Contole and the push at City Hall by Dawn Pardo.
- Pine Point: Once again the issue of who is in favor or against the redesign of the present signs was brought to discussion both by Jeff Ives, Steve Craig and Virginia Rhoure. Although the concensus of the Board was to

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continue as planned all summer to adopt the similar design of the other 3 entrances and remove the tiled pitched roof, Steve Craig requested a 30 day review and additional polling of residences. A motion was expressed and seconded to wait 30 days for a review conditional that the at the end of the 30 days a decision would be made.

Signage: A request for new signage for HOA board meetings in keeping with signage rules and regs. Gail has acknowledged looking into the possible new signs.

2378 N Ocean Dr.: Continued pressure on Code enforcement with commitment by Dawn and Chief Williams to clean up the used car lot.

Stuart Straley has offered to use his property on N. Ocean for cameras.

Dawn Pardo: appreciation expressed for the beach access paths cleaned up with the direction and assistance of Dawn.

Past Dues: Barbara has sent out 45 invoices with only 4 responses. **Board approved a motion to send out a collection letter stating past dues will be sent to our Lawyer next, the motion was seconded and unanimously approved.**

Next meeting: Scheduled for September 30, 2014.

Meeting adjourned 8:54