

## **Palm Beach Isles Board Meeting**

November 18, 2013

Location: 1030 Grand Bahama

Directors Present: Bill Contole- Pres., Barbara Oetzman-Treasurer, Chip Lubeck-V.Pres, Sherry Temple, Dave Brady, Marty Murphy, Don Neumann, Bill Coffey, Sharmain Nicholson-Sec.

Guests: Mayor Masters, David Searcy

Old Business: Weeds in landscaping

New Business SKYONE camera surveillance by City of RB Pros and Cons.  
There is a city Skyone camera on the island in front of Waterglades and one near Sugar Sands. Yacht Harbor received grants for a security system. Don Neumann requested volunteers to work on camera issues.  
Nov 10, 6 or 7 cars on Bimini were broken into. Pictures were retrieved from the security cameras but could not determine the robbers. Perhaps they walk in from Yacht Harbor.

There will be two referendums to vote on in March. One pertaining to the city marina. The city still owns the Marina but will not manage it.

We asked if the Mayor could help with the issue of untagged vehicles. He said he would look into it. Nothing can be done about REHAB residents because of the Americans Disability Act.

Old Business: Chip presented a bid for landscaping maintenance from MAC, who came in at \$950. Sharmain requested a bid from Generation Green \$1000, and Fritz \$750 monthly. Motion was presented to approve Fritz if he would include fertilizing. Suggestion was made to see if the city would supply fertilizer. Fritz was approved for the maintenance as well as the completion of Island Drive. His bid came in at \$15,395. Compared to George Brittain at \$18,345.

New Business: The Architectural Review Committee requested the Board to comment and vote on a request for building a new carport at 3890 Sunset Lane. As the construction would violate the setback rules of the PBI Docs it was voted down unanimously by the Board.

Mike Blasdell set up the website [www.palmbeachisles.org](http://www.palmbeachisles.org)  
Email member driven.

Next PBIPOA board meeting will be Dec.16<sup>th</sup>.  
Annual meeting 7:00, Monday, February 10<sup>th</sup>

## PBPOA TREASURER'S REPORT

November 18, 2013

1. Our current bank asset is: checking \$22,525.31.
2. Fees collected this period were \$1,600 for maintenance fees, \$50 for an estoppel letter; and \$51 from AT&T. The total collected was \$1,701.
3. Gardening expense for the month of October was \$425.
4. Sprinklers were repaired at the central entrance costing \$471.25
5. Rental of post office box at Singer Island Pack and Ship cost \$148.40.
6. Holiday entrance decoration (lighted garland) was purchased costing \$731.15. The old garland was purchased in 2006 at the cost of \$568.27. The lights do not work and it is showing its age.

### Balance Sheet

10/15/2013 -

11/18/2023

Cash in Bank Accounts \$22,525.31

### Statement of Cash Flow

10/15/2013 - 11/18/2013

#### Inflows

Dues - members	\$1,600.00
Estoppel Fee	\$50.00
Security	<u>\$51.00</u>

#### Total

**Inflows** \$1,701.00

#### Outflows

Entrance Decorations	\$731.16
Gardening	\$425.00
Mailing	\$148.40
Security	\$159.44
Sprinklers	<u>\$471.25</u>

#### Total

**Outflows** \$1,935.25

## Accounts Receivable

14 residents owe \$200	\$2,800
28 residents owe \$100	\$2,800
5 liens on properties	<u>\$6,687</u>

Total	\$12,287
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47 Residents have not paid their maintenance fee for 2013.

Bimini Lane	10	N. Ocean Drive	0
Coral Way	3	Grand Bahama	2
Dolphin Road	5	Gulfstream Way	10
Emerald Drive	3	Pine Point	9
Fairview Lane	4	Sunset Lane	1