**Palm Beach Isles Property Owners’ Association**

**Board Meeting Minutes**

**February 15, 2022**

**IN PERSON @ 1290 FAIRVIEW LANE & WEBEX 7:04pm**

**Quorum Present:** Yes- Notice on PBI website as well as posted in neighborhoods

**Directors Present:** Alison Brown – President, Chris Renga-Vice President, Barbara Oetzman – Treasurer, Ronnie Rosenberg-Friedman – Secretary, Rob Jacobs, David Brady, Fran Barfoot, Leticia Gnazzo, Chip Lubeck, Sabine Pouille, Larry Lewark, Julie Logsdon, George Williamson, and Bill Contole

**Directors Via Webex:** Suzanne Hood

**Directors Absent:** Sharman Nicholson

**Guests:** Tzivia Namdar and Joan Godfred

1. **Announcements**
	1. None
2. **Approval of January Meeting Minutes**
3. January 2022 – No discussion

Motion to accept and approve the Minutes of the **January 10, 2022** Board Meeting.

Moved by: \_Dave Brady\_\_\_\_\_\_\_\_Seconded by: \_\_George Williamson\_\_\_\_\_\_\_\_\_

Pass/Fail \_PASS\_\_\_\_\_

 **III. Treasurer’s Report for January 2022**

1. January 2022 –

Motion to accept and approve the Treasurer’s Report dated **January 31, 2022**.

Moved by: \_\_\_Rob Jacobs\_\_\_\_\_Seconded by: \_\_\_\_\_Bill Contole\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pass/Fail \_PASS\_\_\_\_\_

1. **Committee Reports & Goals**
2. Executive Committee – The Committee has been active, addressing issues throughout the month.
3. Bridge/Road Liaison – Nothing new, and no contact from FPL, Comcast, or AT&T

c) Architectural Review Committee – The committee had four improvement requests to review this month. 1) Fence extension on Gulfstream; 2) Generator installation on Bimini; 3) Hurricane screening installation on Fairview; and 4) Roof replacement on Coral. All requests were approved by the committee.

d) Landscaping – No report

 e) Security/Lighting – No incidents were reported in January.

 f) Community Life Committee – No report

g) Communications – Waiting for approval to send letter to residents from the board for the emails sent by residents regarding speeding vehicles on our streets especially Grand Bahama. Website goals for 2022 developed to be presented at annual meeting.

 h) PayHOA – Distributed 2022 Dues invoices to residents.

 i) Covenants / Bylaws Review –

The Bylaws / Covenant Committee is continuing to meet monthly and is nearing completion of the Bylaws and will be transitioning to the Covenants next.  All the proposed changes will be presented to the board for review and approval before being released to the community for their approval.

 j) Iguana Control –

Redline completed 2 visits this month. On February 2nd, they did the boat tour of the canals, capturing over 20 iguanas, including a pregnant female. Then on February 7th they visited the dry lots capturing over 9, of which 7 were from the construction site on Bimini. As it is currently the mating season, it would be prudent to get Redline out again in March before they lay their eggs. Discussion ensued as to whether to renew the current contract which calls for 4 visits per year, both boat and dry lots for $5,500, or if we opt for the recommended plan of 8 boat visits and bi-weekly sweeps of the dry lots for $7,000 per year.

Motion to accept the Redline iguana contract for $7,000

Moved by: \_\_\_\_\_George Williamson\_\_\_\_\_Seconded by: \_\_\_\_Fran Barfoot\_\_\_\_\_\_\_\_\_

Pass/Fail \_PASS\_\_\_\_\_

1. **Old Business**
	1. Annual Meeting
		1. Attendance Cap - They currently have an attendance cap of 35 people at the Ambassador Center. Ronnie to inquire what it would take to increase the attendance cap. It was agreed that if the attendance cap remains at 35, and more residents show up, that some Board members would leave to make room. There will also be a virtual option available via WebEx. Those attending via WebEx would be able to observe, but not participate or vote. Any questions for the Board are to be submitted in advance. George volunteered to field the questions.
		2. Documents to be included - President’s letter, agenda, and proxies are to be included in the mailing.
		3. Printing & Distribution – Leticia to get the documents printed, and organize the mailing ASAP
		4. 2022/23 Board Members – All existing Board members will remain, except Chip Lubeck and Larry Lewark. Tzivia Namdar requested to be on the Board.
		5. 2022/23 Executive Members- To be voted on at the April meeting. Alison will remain on the Board, but no longer wishes to be President.
		6. Speaker – Julia or Jonathan, maybe both
	2. 2022 Budget-

Motion to release the Annual Budget to the residents via PAYHOA

Moved by: \_\_\_\_\_George Williamson\_\_\_\_\_\_\_Seconded by: \_\_\_\_Rob Jacobs\_\_\_\_\_\_\_\_\_

Pass/Fail \_PASS\_\_\_\_\_

* 1. Bridges – City has not had any communication since the last meeting on:
		+ 1. Bridge Lighting
				1. Streetlights
				2. Landscape lights
			2. Entrance Electrical Lines
			3. Status on Contracts
				1. City’s contract
			4. Landscape – Since the anticipated completion is currently June or July, the plantings that were selected will probably not survive if planted at that time. We’re waiting on an engineering report to get a better idea of the completion date, and then determine how to handle the landscaping.
	2. Insurance Liability Coverage – Quote for liability coverage $6,949 annually. Officers & Directors coverage already exists. Chip to get updated quote.
1. **New Business**
2. Motion to authorize Rob Jacobs to sign the estoppel letter, in addition to Barbara Oetzman

Moved by: \_\_\_Rob Jacobs\_\_\_\_\_\_\_\_Seconded by: \_\_\_\_\_George Williamson\_\_\_\_\_\_\_

Pass/Fail PASS

1. **Opportunity for Non-Board Guests to Comment or Raise Issues**

No comments

1. **Location for April meeting -**

1290 Fairview Lane on Monday, April 11, 2022

 **X. Adjournment**

 a) Motion to adjourn meeting. 8:38 pm

 Moved by: \_\_\_\_Ronnie Friedman\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_Rob Jacobs\_\_\_\_\_\_\_\_\_

 Pass/Fail\_\_PASS\_\_\_