**Palm Beach Isles Property Owners Association**

**Board Meeting**

**May 11, 2020**

**WEBEX** : 7:00pm

**Quorum Present:** Yes - Notice per email and PBI website

**Directors Present:** L.V. Silvester-president, Barbara Oetzman- Treasurer, Sharman Cooney- Sec.,

Dan Rattay- VP, Bill Contole, Barbara Oetzman, Chip Lubeck, Ronnie Rosenburg, Larry Lewark, Leticia Gnazzo, Chris Renga, Alison Brown, Sabine Pouille

**Directors Absent:**  Rob Jacobs, Dave Brady

**Guests:**  George Williamson, Julie Logsdon, Eliza Broderick, Kathleen Francis, Suzanne Hood, Trish Thurston, Jack Paul, Michael Melby, Yvette Melby, Lynn Hanks

**Minutes:** Motion to accept and approve the minutes of the March 9, 2020 Board Meeting. So moved Dan Rattay 2nd Ronnie Rosenberg All in favor.

 Motion to accept and approve the Report to the Board dated April 13, 2020 as a minutes substitute for the cancelled April 13, 2020 Board Meeting.

 So moved by Dan Rattay 2nd Sharman Cooney All in favor.

**Treasurer’s Report** Invoice has been sent out to all members with outstanding dues. Please note

 Cash balance reserve on Treasurers report.

Motion to accept and approve the Treasurer’s Report dated April 13, 2020. So moved by Leticia Gnazzo 2nd Allison Brown All in favor.

 Motion to accept and approve the Treasurer’s Report dated May 11, 2020. So moved by Chris Renga 2nd Bill Contole. All in favor.

**Announcements:** a) Please consult the PBI POA website: www.palmbeachisles.org

b) Annual Directories have been distributed. Should anyone find a listing error, please alert Barbara Oetzman so that the information might be corrected.

c) Redline Iguana Removal spent the week of March 16 to March 20 in PBI. They also returned for one day each in early April and May. Approximately 183 iguanas have been removed as of May 8.

d) Buzz Silvester, Dan Rattay, Fran Barfoot and Ronnie Rosenberg-Friedman attended the Board Certification Webinar on April 22, 2020. Allison Brown, Chip Lubeck and Sharman Cooney have submitted certs. Sabine Pouile will set up a course date.

e) Street sign on Island Drive (entrance) has been repaired

**Committee Reports: Architectural Review**

 Applications made to ARC – Updated activity report through April 30, 2020

Month Property Address Property Owner Request Type

February, 2020 1161 Dolphin Broderick Fence

 1010/1021 Gulfstream Gudeslsky Seawall

 1091 Gulfstream Rynard Demo/Fill

March, 2020 1290 Fairview Williamson Screen Enclosure

 1171 Emerald Drinkwine Fence

 1100 Coral Edison Dock

 1200 Bimini Ryan Davis Dock

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 **Architectural Review Committee**

March 2020 1180 Dolphin Logsdon Addition

 1080 Coral Maffucci Generator

April, 2020 1021 Gulfstream Gudelsky Seawall Redo

 1151 Fairview Robinson Front Door New windo

 1120 Coral Way Hill Driveway Replacement

 Chip Lubeck requests that we have a policy in place to process ARC requests within our website

 in order to expedite our side of approval to coordinate with approval process at City of RB.

 **Landscaping :** Trees will be trimmed late May

 **Security/Lighting:** Larry Lewark reported that a camera has been replaced on Bimini Lane. Also, it is likely that Island Way camera will need to be moved once City begins work on bridges. Budget has sufficient funds to cover estimated costs ($2,000) associated with moving cameras. ATT line cut & repaired will need to install conduit.

 **Social Activities:** No Report

 **Communications:** Leticia Gnazzo requests input regarding PBI website. What should be included, how many separate pages? Link to PayHOA. Should there be a public section (with PBI history, etc.) and a private for residents only section? Please send All ideas/suggestions to Leticia with copy to all board members. Sharman offered to help on newsletter which used to go out quarterly.

 **PAY HOA:** Report of PayHOA Committee developing protocols for authorization to view information and data in PayHOA application and utilization of PayHOA as viable system for PBI POA. Mailing feature being discussed. Chris Renga heads committee.

Second billing for 2020 dues has been sent out.

Status of 2020 Dues Collections (as of 04/27/2020):

 38 full 2020 dues outstanding (38 x $230 = $8,740)

 5 partial 2020 dues outstanding (5 x $30 = $150)

 1 2019 and 2020 dues outstanding ($200 + $230 = $460)

 Not included 3 properties with liens filed in October, 2019

 **Bridge/Culverts:** 5/8/20 Julie Botel called Leticia to inform us that the inspection of bridges failed. Jonathan Evans (RB City Manager) plus other City professionals inspected the Palm Beach Isles bridges and determined that the City would move the replacement project to “top priority” status – taking the proactive step to shore up the current bridges (work beginning in June) prior to the replacement project beginning late summer. Previous to this we were told work was stalled by Army Corps of Engineers and the design had not been filed. Bids on replacement (like for like) project expected to be presented to City Council in late July / early August. Jonathan Evans asked for 1.79 million for emergency work. City has offered to hold a “webinar” for PBI residents in July.

Larry Lewark requests plans to be circulated so contractor will be advised of lighting.

 **Rules We Live By – Enforcement Committee:**

Dan Rattay has received a few written complaints (canal light; yard waste pickup) from residents regarding rules violations. Up to now Dan has spoken personally with individuals addressing the issues, if future forward this doesn’t resolve the issue a letter is to be sent.

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 **Rules We Live By:**

The discussion of fines would be hopefully a deterrent. If you, or a neighbor, have a complaint, please send Dan an email with details and pictures. Members volunteering for committee are Suzanne Hood, Allison Brown, Bill Contole, Chris Renga and Sabine Pouille.

**Ad Hoc Committee Looking at Professional Management Assistance;**

Dan Rattay has made contact with various professional management companies and is gathering data for presentation to the Board at a later meeting. Survey idea was presented. George Williamson stated there are Statute of limitations which we are bound by.

 **Covenants / Bylaws Review:** No Report today.

**Old Business:** Contracts with Williamson & Hadjalou.

**New Business: Ad Hoc Committee**

 Motion to form an Ad Hoc Committee to create a policy for Board to adopt for assessing fines for Rules violations;

 So moved by Chip Lubeck 2nd Dan Rattay

 For 11 Against 1 Abstain 1

Bill Contole will chair the committee, members volunteering for committee are Suzanne Hood, Allison Brown, Chris Renga and Sabine Pouille.

 **Next month’s agenda:**

**Speeding issue:** Larry Lewark has pictures he will send of a speeding light sign, a creation of Olivier Pouille, which is solar powered. . Larry Lewark will obtain additional information including costs and legality of POA erecting such signs on city streets for inclusion in June agenda.

 **Security camera signage:** George Williamson raised question about posting a sign at PBI entrances warning that neighborhood has security camera surveillance – as a deterrent.

 **ARC:**  Chip Lubeck and Dave Brady will formulate policies/procedures for the Architectural Review Committee for submission to the Board for approval. Once approved, we will have policies/procedures posted to the PBI website.

**Adjournment:** Motion to adjourn meeting 8:29PM

So moved by Ronnie Rosenberg-Friedman 2nd by Leticia Gnazzo

All in favor