Minutes of October 11, 2018 Public Board Meeting, of the Pelican Bay Property Owners Association

1. The meeting began at 3:00 pm, called to order by President Sanchez.
2. Present were 3 board members and 18 association members. Board members present were:

 Robert P. Sanchez, President

 Ted Raia, Vice President

John Domenie, Treasurer

1. President Sanchez determined that a quorum was present and moved to approve the May 10, 2018 board minutes. Motion passed.

1. Treasurer Domenie gave the Treasurer’s report. The current cash balances in the PBPOA bank accounts at Iberia Bank are as follows: savings $20,677.57, checking $15,537.72 and the CD $150,000.00. Totaling $186,215.29
2. Member Comments
	1. Pat Bush requested the PBPOA hold a forum regarding accessing financial information after a spouse passes.
	2. Hank Rossi gave an update on the Crayton Pathway Initiative saying there has not been any progress.
	3. Joe Doyle discussed the red tide situation and the effects it has had on the Pelican Bay beaches.
	4. Arnold Klinsky, is running for seat 4 as Fire Commissioner, informed members that the proposed Orange Blossom fire house is not going forward and urged members to carefully read the ”bundled” amendments for the upcoming November 6th elections. President Sanchez urged all to read and educate themselves on all 12 amendments and go out and vote.
3. Committee Reports
	1. President Sanchez reported that the plans for the berm restoration are available on the PBSD website. The discussion on how to repair the drainage pipes in Pelican Bay is still ongoing. President Sanchez also discussed the concern about Pelican Bay lakes and ponds being polluted from run off from rain and fertilizer pollution. The cost of remediating the ponds is estimated at $400,000 each. The pathway/sidewalks are still a current issue under discussion by the Services Division.
	2. Vice President Raia gave a report on Commissioner Andy Solis’s monthly coffee where he enumerated the following issues facing Collier County: Replacing walls on Vanderbilt Beach Rd. at Pine Ridge Estates; adding sidewalks on Rt 41. Another Fire Station was planned on Orange Blossom Rd was protested by residents. A bridge near Vanderbilt Drive needs repair.
	3. Repairs and relandscaping are still on-going along the Rt 41 berm. A dense barrier with hardwood trees will help remediate noise pollution. The Gulf Park median cut through has been completed. Pathway subsidence damage at Turkey Oak has been repaired. The sharrow stencils need repainting or replacing with raised thermo plastic appliques. The PBSD budget committee is studying the best ways to finance expansion of long range projects.
4. New Business
	1. Vice President Raia addressed the lease expiration for the PBPOA office and the possibility of moving into a new location. The board is currently reviewing their options.
	2. Toys for Tots campaign will be kicking off its holiday campaign on November 7 at the Glenview.

The meeting was adjourned at approximately 4:30 PM.

The next board meeting will be held Thursday November 8th at 3:00 PM.