

PELICAN BAY PROPERTY OWNERS, ASSOCIATION

Board Minutes – Thursday, March 20, 2008

The meeting was called to order by President Trecker at 2:00 p.m. in the Boardroom of suite 600 in the SunTrust Building at 801 Laurel Oak Drive. Board members present were: Howard Bennett, Susan Boland John D'Aquanno, Stanley Farb, Allan Grossman, James Hobin, William Klauber, Marvin Peterson, Edwin Rossini, and Terry Upson.

The president determined there was a quorum.

The Board approved the minutes of the February 14, 2008 meeting.

The Board approved the treasurer's report given by John D'Aquanno.

Committee Reports

Services Division –no report

Foundation –no report

Legal – Ed Rossini reported that Ted Raia is still pursuing revised the site plan for Cap d'Antibes.

Social – Susan Boland reported on the total funds used by PBPOA for the joint social events with the Foundation was \$1750 (only entertainment).

Susan said the Year-Rounders committee will resume meeting on April 8. Susan asked the Board if they wanted the Foundation to pay for the entertainment of the Year-Rounders events. The Board decided to leave it with the Year-Rounders only.

Membership – Allan said he will be distributing our pamphlets at the men's coffee on Tuesday. Dave asked Stan Farb to consider upgrading the pamphlet.

Terry suggested putting an ad with our activities in the PB Journal. Bill Klauber suggested using channel 96.

Dave mentioned that on April 9 a presentation on the Fishing Pier will be made to the Presidents' Council.

New Business

PBPOA Committees –Dave passed out a suggested glossary of Committee appointments Standing and Ad Hoc (see attached).

Office Manager – Jim Hobin reported that there has not been any response to the ad in the Pelican Bay Post for the office position. Jim has a few candidates from the human resource person at the Foundation. Jim said that the Board would have to consider a temp or an employment agency if someone isn't found.

Old Business

Incorporation – Marvin reported everything is on hold until Southwest Water District makes a decision. Marvin feels that the feasibility study should go on once that is done. Dave asked how much we have paid into the Incorporation study. John said about \$15,000. Dave asked if we are still being billed by the Foundation. John said that there is

no other billing that he knows of. Dave asked if the Board felt it wanted to chip in on the water study.

Fishing Pier – Dave said PBPOA is pursuing the opposition to the pier in 3 stages:

- 1.) Generation of public opinion against petitions, phone surveys, meetings.
- 2.) To create objections on environmental grounds on the basis of rezoning. offer alternatives; get the state involved; the beginning of the legal reading on the Foundation's ability to amend the protective covenants – given to us in '03 by WCI. The Foundation, because of these Covenant limitations, won't let us upgrade the restrooms.
- 3.) Litigation

Jim Hobin mentioned that if the pier were built the Ritz would lose their 5-star rating and become a 4-star. This would affect the County considering the amount of money the Ritz contributes to it.

There was a discussion by the Board about the meeting on the pier held by the Vanderbilt Beach people.

Dave said there was a suggestion that there should be an umbrella organization to take the heat off Pelican Bay to release our profiles. This would be made up of communities with a common cause and would be called the North Naples Community Alliance. This will be a communication tool. The first thing this group would do is put together a communiqué to go to County commissioners with the listings of residents' response. Vanderbilt Beach did a similar one. 94% respondents opposed. Pine Ridge will try to do one also. This will establish a baseline of opposition.

Dave said he has a meeting with Roetzel & Andress next week on zoning restrictions and placement.

Concerns – parking, traffic, environmental harm, improper use of TDC Funds to build a sizable restaurant, diversion of TDC funds, Federal Disabilities Law, sand loss.

Four out of five Commissioners have to vote for it.

Significant drawdown of TDC funds is going to cut back beach renourishment. The Ritz contributes 18% of TDC funds.

Dave said they will bring in Terrell & Associates (coastal engineer firm), who in turn will bring in Humiston & Moore (major subcontractor) to provide readings on cost and construction of the pier.

We will do our own traffic and parking studies.

Stan Farb put together a petition for the Post. Dave urged Board members to take the petition to various meetings and organizations.

Allan, Stan and Dave will be talking to the President's Council on April 9 and will see which presidents are willing to take the petition back to their associations.

Dave said he will recognize a motion that the PBPOA Board will oppose the construction of the proposed Vanderbilt Beach Pier and the facilities. So moved by Jim Hobin and seconded. This motion was unanimously approved.

Dave suggested a financial limitation of \$25,000 as an upper limit reviewable at such time as necessary. Terry made the motion that an upper limit of \$25,000, to be reviewed at time it is reached. It was seconded and approved unanimously by the Board.

Discussion followed.

The question was asked if a news release will come when the umbrella alliance is formed.

Discussion followed.

Library Branch – Dave said you can go after this project in 2 stages:

1. The residents' feeling toward it – tie into an e-mail blast, flood to County Commissioners
2. As a monetary problem get together with the head librarian of Vanderbilt Beach Branch to see books to see how to curtail financial end; go to membership and ask for donations to save library; go through the Foundation to collect as part of annual assessment.

Susan mentioned that the Year-Rounders could hold event for the library.

Terry said that some banks would host a Year-Rounders party for the library.

Dave said the newly-formed Alliance will help the library.

Concerned Citizens – Dave said the president of Bay Colony Homeowners Association, Vince Sarni, called suggesting folding PBPOA into the Concerned Citizens Organization. John motioned that the Concerned Citizens not be allowed joint operation with PBPOA. Howard seconded this motion.

Board discussion followed. Dave said the consensus at this time is to do nothing.

John withdrew his motion. Dave will contact Sarni to tell him they are welcome to join PBPOA as individual members.

Annual Meeting Member Survey – Dave said results showed half said we were aggressive enough, half said we were not.

Next Board Meeting – April 10, 2008, 2:00 p. m.

Meeting Adjourned 4:00 P.M.

Respectfully submitted,

Susan Boland, Secretary