

## Summary of April 15, 2025 PBC BOD Meeting

The BOD Packet emailed through CA Presidents prior to the meeting provided a detailed update of all committees and actions. Please refer to the packet for this information.

**Clubhouse:** Reports of mice in the kitchen and reminder to NOT keep any food or supplies in the kitchen after an event. The blinds on the screened deck area are in the UP position until further notice. There are some mechanical issues and the Clubhouse Committee is evaluating the cost of repair/replacement.

**Courts Committee:** The courts committee has worked with several vendors discussing the need for resurfacing and rebuilding. They were happy to report that all vendors told them that the courts are really in good shape and that a resurfacing will get us through the next 3-4 years (saving money). They will present a proposal for resurfacing at the May 20 meeting.

**Infrastructure:** Signs and Flag Pole are looking to be arriving at the end of April.

**IT Committee:** Continuing to look into the Fiber Optic and improving Clubhouse AV. There was no BOD action on the proposal for the new equipment. This proposal requires further work by their committee.

**Lakes Committee:** A concern was brought up regarding dead anhinga birds. A community member has been in touch with FL F. and W.

Security Committee: The BOD passed 2 motions to enhance security: DL Reader and enhanced HD camera on sidewalk entrance.

Tree and Landscape: Palm pruning will commence in June trimming the palms in the common areas (BLVD). Liz is still working on hurricane recovery and struggling with our lack of irrigation. The new plants for the clubhouse are at the nursery awaiting irrigation hookup before they are installed.

Water Craft and Waterways: BOD passed a proposal to repair/replace hardware on the floating dock.

Water Management: I discussed the need for a long term proactive solution for water to our CA's. I had a meeting with IDA (Irrigation Design Associates) at 10:00am on Tuesday, April 15. I have another meeting with JT's Irrigation on Friday, April 18. I will be able to provide an update after talking with these two companies and developing a plan.

Entrance AD Hoc Committee: Lynn Zemmer discussed the research and plans for improving our PBC Entrance including improvements for safety, maintenance and repair and overall aesthetics. There was some community discussion about the sidewalk tie in and safety concerns about pedestrians and bicycles. The committee will take these ideas into consideration. They are hopeful to be able to bring proposals to the May meeting and get started on some of these projects.

Next Meeting is May 20, 2025 at 10:00am