

**Regular Meeting of Briny Breezes Inc. Board of Directors  
 Wednesday December 14, 2016 at 9:00am  
 Briny Breezes Community Center  
 Minutes**

- I. Pledge of Allegiance was recited and the moment of silence observed.
- II. Vice President Tom Oglesby called the meeting to order at 9: 07 A.M. Roll call was taken. Present in the Community Center were Directors Coyner, Goudreau, Gross, Oglesby. Present via phone were Directors Brannen, Gallacher , McMorrow and Weir. General Manager Pussinen was in the Community Center.
- III. Proof of Notice was dated and posted December 9, 2016 at 12:00 P.M. by General Manager Pussinen.
- IV. **Secretary Brannen moved that the reading of the minutes from the Regular meeting of November 9, 2016 as previously distributed be waived and approved. Seconded. *Motion carried unanimously.***
- V. **Reading of Correspondence:**
  - a. H-210 Gail Elbe inquiring about the new sound board for the Community Center
  - b. **Boating and Fishing Club showing support for the remodel of the Fish Cleaning Station to be completed through donations from Clubs**
- VI. **General Managers report: Remind everyone Clubhouse doors automatically lock do not use deadbolts; evidence of golf car insurance needs to be filed in the office, register any guests, use your unit# for all mail; and especially for Fed-Ex, UPS etc. which requires your full address for delivery; staff will be off Dec 26th, Jan 2<sup>nd</sup> and the off Dec. 16th after 12 noon for the annual Christmas staff and Board celebration.**
- VII. **Report of Officers**
  - a. **Treasurer's Report:**

**AS OF November 30, 2016  
 UNAUDITED**

**OPERATING ACCOUNT ONLY:**

<b>CURRENT ASSETS AS OF 11/30/2016</b>	<b>\$563,014.09</b>
<b>PARK IMPROVEMENT CASH</b>	<b>\$182,926.76</b>
<b>CATASTROPHE CASH FUND</b>	<b>\$115,199.63</b>
<b>TOTAL OPERATING CASH</b>	<b>\$861,140.48</b>
 <b>RESERVE CASH AS OF 11/30/2016</b>	 <b>\$245,579.18</b>
 <b>TOTAL OPERATING &amp; RESERVE</b>	 <b>\$1,106,719.66</b>

<b>DELINQUENT ACCOUNTS TO DATE</b>	<b>\$10,950.51</b>
<b>DELINQUENT YACHT BASIN TO DATE</b>	<b>\$3,729.76</b>
<b>TOTAL DELINQUENT</b>	<b>\$14,680.27</b>
<b>INCOME AS OF 11/30/2016</b>	<b>\$175,354.41</b>
<b>DISBURSEMENTS AS OF 11/30/2016</b>	<b>\$169,260.87</b>

- VIII. **Report – Chief of Police: Captain Yanuzzi- one of Boynton’s police officer passed away unexpectedly. 182 patrols, plus another 30 to address a few other issues, 4 parking citations given. Receiving calls re: “suspicious” people or ones who you do not appear to belong in your community; magnet with non emergency numbers is available in the Town Hall or at the Boynton Police Station; Introduction of Officer Sonny Surajbally who regularly patrols Briny; Citizen Police Academy will start up in January. Sign up is over on the 1<sup>st</sup> of January.**
- IX. **Town Liaison Report: Vice President Coyner reported re: golf carts status and Department of Transportation; we are not suppose to cross A1A in our golf carts; the town has a need for a professional manager; hired Jackie in the Town Office to review permits; participate in the Palm Beach Town and Cities; he encouraged people to go to the Town meetings, last Thursday of the month.**
- X. **Committee Reports**
  - a. **Director Brannen reported that currently Sales and Rentals have processed 78 rentals. They are holding a special meeting on the 20<sup>th</sup> of this month to catch the last ones for the season.**
  - b. **Landscape Committee Ken Gross, Chair of the Committee work continued throughout the summer; credit to the staff here; they purchased 14 pots from the money the Bazaar committee gave them; Dale Hagerman said he would care for the DISTRICT IV bathhouse; intention to replace the small concrete pots with the larger blue ones for moisture control. It may take 2 years; we have now have gumbo limbo trees to help with erosion and shade; tree replacement near the art league; one on the beach looks dead but we have been told that it will be fine; future project will include A1A as we replace the sidewalk; Bay Dr. installation of the Palms;**
  - c. **Director Brannen reported that the Ad Hoc COMMITTEE ON RULES AND BY-LAWS Section A 2-4. We met 6 times since November and after editing, the**

proposed rule will be ready for review and a vote. We are working with Tom Oglesby to determine what should be included in the By-Laws.

- d. Director Goudreau Fire Watch committee said they would meet tomorrow (12/12/2016) afternoon and the Parking Committee in the next couple of weeks
- e. Greensheet Committee has completed their final recommendations. Should be posted on the website in the next couple of days. You have until January 6 to review this. Comment by President Gallacher that we need to have read it prior to the meeting. We will not be reading this line by line;
- f. Director Weir :Surveillance committee reviewed the plan with the Boynton Beach Police and they gave a nod for the equipment; also met with Security and More and reviewed the plans.

#### XI. Unfinished Business

- A. Discussion – pottery studio – card room Director Brannen moved that we “untable the motion to allow for a pottery studio in the card room. Director Brannen then asked that this motion be withdrawn. Seconded. After further investigation it is not a suitable space. *Motion passed unanimously.*

#### XII. New Business

- A. Board Ratification/Approval – “consent agenda” items;
  - 1. Sales & Rentals committee decisions: Director Brannen reported that the Sales and Rentals Committee is recommending to the Board approval of Suzie and Mike Holloway as members purchasing E-22 from Brannen and Knowles. Seconded. Vote was unanimous. There was an additional sale E-201 Stenswold to Pisciotto who has previously been approved as a member (owns E-20).
  - 2. Manager expenditure Bi-Us Electric for A/C clubhouse - \$1,850.00 Oglesby moved that we approved the electric needed for this process. *Passed unanimously.*
- B. Board discussion/approval – “new” used truck purchase Director Goudreau moved to withdraw the offer to sell the truck to the corporation. Seconded. *Motion passed unanimously.*
- C. Board discussion/approval – D5 lot use/rental for 1/13/17 (1-8pm) see correspondence. President Gallacher moved to allow District to be leased for 8 hours to park cars by a licensed and insured valet service. Seconded. Suggest a \$1000. Fee. Letter read. Comments: Director Coyner this is private property and we should not allow it; Director Goudreau shuffleboard, art show park their cars in this area; President Gallacher mirrored these thoughts adding the Bazaar;

Director Weir we should have an agreement; a general hold harmless agreement to be signed; Director Oglesby would like a copy of their liability insurance policy; clarification of the date it is the 13<sup>th</sup>; **Question was called: Vote was 7-1 Coyner no. Motion carried 7-1.** We do need to notify police

**D. Board discussion/approval – Alt. attorney for legal – Scott Levine – Brough, Chadrow & Levine, P.A.**

- a. President Gallacher stated that numerous times we need quick response- Becker and Pollikoff are great but often we get our services from junior associates; Levine's rates are about the same as the junior associate rate. **President Gallacher made a motion to have Scott Levine on record as an attorney.** Seconded- believe it will ultimately save time and hence money; easy to talk to and recommended by not only Michael but others; **Vote was unanimous.** Motion carried.

**E. Board discussion/approval – request mount TV in West Club Room**

- a. **Coyner moved to install a TV in the West Clubroom;** Seconded. Bible study group will pay for TV equipment- cost for mounting TV only; Director Gross asked why not use the Community Center instead of the West Clubroom; it was already booked. Director Gross said that at some point we need to match the event with the activity; stockholder Ken Gross- keep peace for now but perhaps a future a committee could look at the needs of the groups; what type of activities; TV Stockholder Giardoulis asked what is the problem; TV becomes corp property; Stockholder JoAnne said it was her fault she was late in reserving and they need a room this size; need for 4 hrs; she said will buy the TV. Important that we know the needs of the different groups. **Motion passes unanimous.**

**F. Board discussion of request for alternate use of butterfly garden**

- a. **Director Gross tabled because the person who brought it up was not present.**

**G. Committee updates additions/deletions etc.**

- a. Director Brannen reported that the Ad Hoc Committee for Rules Section A 1-4 + 8 working membership includes Doug Baumgarten, Keith Black, Nancy Boczon, Tom Goudreau, Victoria Penaldea (until 12/2016 had to leave to South America), Dan Statt and Sue Thaler, and Susan Brannen as Chair.
- b. Voting Oversight: Director Oglesby provided the members of this Committee as shown below:

## **VOTING OVERSIGHT**

Tom Oglesby - Chair & Liaison

Chuck Foland - Election Coordinator

Caryn Dennison-Chief Commissioner D-4

Betsy Sullivan - Commissioner D-1

Eileen Duffy - Commissioner D-1

Grace Frezza - Commissioner D-2

Nancy Aceto - Commissioner D-2

Veronica Middendorf - Commissioner D-3

Diane Arnold Commissioner D-3

Tom Roop - Commissioner D-4

## **VOTE CERTIFICATION OFFICIALS**

Paul Sullivan - Vote Certification Official D-1

Phil (Doc) Brackett - Vote Certif. Official D-2

Hensel Vold - Vote Certification Official D-3

Cathy Wolffbrandt - Vote Certif. Official D-4

## **Alternates for Oversight or Certification:**

Ann Carmody D-1

William Kelly D-1

Donna Clarke D-2

Joanne Long D-3

Eric Wolfbrandt D-4

Dorothy McNeice D-4

Director Coyner called the question, ***Motion passed unanimously.***

## **H. Shareholder Forum**

- a. Nancy Boczon F-4** Question for the GM Pussinen Theresa about package delivery; direct the office to have them packages delivered to their home; Police matters-can we post them; are they public info; if it is a safety issue we would let you know- Captain Yanuzzi; provides the report as a courtesy to the Town and Corporation. Need their own copy ask the police

department for it; perhaps it could be given to Town Aldermens and Corporation Directors;

- b. **Ira Friedman A- 5 Fishing station-** if it is a material change and if it is not discussed by the December meeting does that mean it would not be on the ballot? Response- it needs to be an agenda item;
- c. **Steve Alder- S-204** re: the butterfly garden to be used as a dog park. There lots of things could be damaged as well as the excrement;
- d. **Tom Roop- P-203** Boating and Fishing were in favor of considering some updates and changes to the Fishing station. They would need additional information as well.

**XIII. Adjournment Director Coyner moved to adjourn at 10:44. Seconded. *Motion carried unanimously.***

Respectfully submitted,

Susan J. Brannen, Secretary  
Approved 1/ /2017