

PPPOA ANNUAL MEETING MINUTES

January 20, 2022

Sugar Sand Park

Meeting began at 7:05 pm

Mitch Adler introduced Board members to the attendees.

Roll Call:

Board Members

Name	Position	Attended
Mitch Adler	President	✓
Adriana Moreno	Vice President	✓
Nhora Bibiana Jaramillo	Secretary	✓
Kristen Chaney	Treasurer	✓
Glen Minis	Trustee	✓
Nancy Davis	Trustee	✓
Lynda Bush	Trustee	X

Committee Members

Name	Position	Attended
John Linn	Street & Safety	✓
Miguel Villamar	Street & Safety	X
Diego Bonilla	Website & Newsletter	✓
Jennifer Pizzo	Welcoming	X
Lisa Boros	Home of the month	✓
Open	Landscaping	

Quorum met

PPPOA Annual Meeting 2021 Minutes read. Motion to accept (1) Jerrold H. Bamel (2) Kristen Chaney.
All approve

Treasurer Report

Kristen presented the Treasurer's Report.

- Funds were spent on repairing the wall by S. Military Trail and Bethel Blvd.
- Membership for 2022 received so far 47 payments.
- Kristen mentioned how we are trying to increase participation from the residents to pay the voluntary homeowners association dues.
- Kristen went into detail over the expense report and explained to attendees how the landscaping on S. Military Trail is maintained, which is owned by Paradise Palms benefits the community.

Motion to approve report (1) Jerrold H. Bamel (2) Bruce Zukerberg.

Community Updates

1. Mitch Adler and Glenn Minnis spoke about the history of the Paradise Palms community.
2. Mitch Adler went over the repairing costs incurred by the signage on S. Military Trail and Bethel Blvd that the drunk driver destroyed.
 - a. Mitch confirmed receiving \$6,000.00 of restitution due to the settlement in the Criminal Court case against the drunk driver.
 - b. Mitch shares with the residents that we are waiting for the insurance company to finalize the pending claim. In addition, the insurance is waiting for the other party to confirm the agreement on the settlement so that the insurance company can process checks.
 - c. Mitch shared t a quote, and it will take about three weeks to complete the lettering on the wall South-east of S. Military Trail.
 - d. Adriana shared that the electrical box that feeds the irrigation systems needs to be fixed. She will check it and provide details on what is necessary to fix it.
3. Mith went over the Social Media project to obtain the residents' contact information preferable email addresses.
4. The residents on NW 20th Ave agreed to have a pet station installed on their property. A new pet station will be ordered.
5. Lisa Boros explained how she selects home of the month, and Adriana suggested that anyone who has a nominee pass along information.
6. Glenn Minnis spoke about the hedge and white fly infestation on S. Military Trail. Glenn is working on the proposal for removing the current hedge without affecting the homeowners and letting them be exposed.
7. Jerry Bamel shared his information regarding the lighting on the S Military trail. Adriana and Mitch will review the information and contact the Boca Raton Mayor and county officials.
8. Jerry also reminds neighbors of the importance of walking at night with reflective gear or light.

Street & Safety Committee Presentation

1. John Linn made a presentation about Streets & Safety: Traffic Calming Proposal.
 - a. John went over the plan for remediation to reduce the number of drivers that speed around the Paradise Palms neighborhood.
 - b. John suggested installing a speed camera that can capture video and speed from vehicles over a set time and allow the use of that data to determine daily averages for traffic, mph, etc.
 - c. The estimated cost of the device could be \$400. The estimated cost includes the outdoor camera and stand-alone computer to run the software.
 - d. Once the study is concluded, we will be able to use the data to submit a formal inquiry to the City of Boca Raton and request the City proceed with installing enhanced speed bumps

Election of 2022 Board Members –

President - Mitch Adler

Vice President - Adriana Moreno

Treasurer - Kristen Chaney

Secretary - Nhora Jaramillo

Trustee - Linda Bush

Trustee - Glen Minnis

Trustee - Nancy Davis

Voting in favor by Members in attendance

Committees:

Landscaping: Open

Welcoming: Jennifer Pizzo

Newsletter & Website: Diego Bonilla

Streets & Safety: John Linn & Miguel Villamizar

Home of the Month – Lisa Boros

Distribution and Recruiting: Open

Mitch Adler made the motion to adjourn. All in favor.

The meeting is adjourned at 8:30 pm