

Donald Ross Landowners Association

Meeting 01-13-2009

General meeting was called to order at 7:36 p.m., Chris Reinhardt, President, called the meeting to order. Board officers Chris Reinhardt, President Kevin Baker, 1st Vice-President, Lynn Horne, Treasurer and, Sheri Murray Secretary were present. **Treasurer's Report**- Lynn reported there is \$699.14 in the operating account and \$7,360.59 in the legal fund. Lynn stated that we have bills to be paid for newsletter mailing as well as costs associated with letter to residents stating dues are due. Chris asked for a motion to approve the Treasurer's report. Motion was approved. **Secretary's Report** - Minutes of the 11-11-08 and minutes of the meeting will be printed in the next newsletter scheduled for February and will also be posted on the website by next week web address is www.mypbce.org. Chris asked for a motion to approve the minutes for the meeting. Motion was approved. **Old Business Backflow devices** – Chris reported as of January 1st 2009, the state has decided they are going to require backflow devices on properties that currently have city water and a well. The state is leaving it up to the municipalities to decide which type of backflow device they will require. The three types are being discussed now and the Town of Jupiter will make the decision. The State has also decided that the backflow device requirement will be retroactive for all residents of the State Of Florida regardless of when they hooked up to city water. Again the type and price of this device will be up to the municipalities that supply the water and that has yet to be determined at this time. **Yahoo email group** - this is a way for the association to get important information out to residents, in-between newsletters. Please join the Palm Beach Country Estates Yahoo Group to receive important email notices: <http://groups.yahoo.com/group/PBCE>. You will need to establish a Yahoo user name and password, but Yahoo allows you to route the few emails we send directly to any email address you choose.

Park/playground update - Sheri reported that we are working on the next fundraiser for the park/playground. The next Fundraiser is scheduled for March 13th at 6pm. This will be a Spring Bash at the home of Steven Yedinak and his wife Yvette Trelles who are residents of PBCE and the family and Law office of Trelles law who recently wrote a wonderful letter to the residents of PBCE regarding the park. We want to thank Trelles Law and Yvette Trelles and Steven Yedinak for their support. The Spring Bash will be a great way for residents to get together for a nice evening of music, open bar and food from Barrymore's the donation of \$50 per person will be tax deductible and will be well worth it for a great evening and help us get closer to making the park a reality. Sheri stated that many residents still are not aware that the park will eventually include more than just a playground. The park will be built in stages and the different elements that have been planned for are a ½ court Basketball court, racquetball court, one large pavilion and 2 smaller pavilions as well as a fitness trail and fitness equipment. We are happy to say this park will have something for everyone. Wendi Tuma of *Urban Design* and Bob Berman have been working together to get this process going and the Landowner's would like to thank Bob and Wendi for their time and commitment to getting this done. The next scheduled meeting with the DRO is February 11th discuss any concerns regarding the park site plan. Sheri also stated that we still need more support from the neighbors of PBCE to be able to make this park happen. We need volunteers please check the website www.twistypinesplayground.org to see what volunteer positions are available or call Sheri for information on how to help. We also need materials donated, such as plants and

material for the playground as well the other park components. We have been receiving money from the neighbors and would like to thank everyone for their support and request that more people show their support through money so that we can make this happen soon. **Jog Road** - Construction of the Jog Road extension has begun and the contractor J W Cheatham states that the project should take 400 days which is 13-14 months. **Roads** - Mike Danchuk reported on behalf of SIRWCD that road ballots will be out soon. This ballot will not be for individual streets to be paved but for the whole neighborhood. Mike stated that only residents that live on a dirt road will receive a ballot and if 51% of those returned ballots vote for paving the roads then the 13 miles of dirt roads will be paved at approximately \$1,200 per home per year for 20 years to be assessed in your taxes. Mike reported that the engineers are reporting this figure conservatively high at this time, but are currently working on cost estimates that will be more accurate for the ballot that the engineers plan to have out to residents prior to the next SIRWCD meeting on November 20, 2008. **Sidewalks** - Chris Reported that instillation of sidewalks on the south side of 155th has begun. Construction of the sidewalks on the east side of 69th have been postponed while the county engineers redesign their plan for the sidewalks, the contractor that is working on 155th is hoping that the plans will be redrawn in time for him to begin 69th after he completes 155th. **Board Officers** - The board informed residents that Stephanie Duncan has resigned as 2nd Vice President and this position needed to be filled. Chris asked if any residents were interested in the position to contact one of the board members. Lynn Horne also stated that at the end of her term as Treasurer in May 2009 she would like to resign her position as well due to family obligations, she stated that she is willing to stay on until May but would like to have any interested persons be involved prior to her resignation to allow for a smooth transition. The board would like to thank Stephanie Duncan for her many years of service in the many roles she has played for the board and for the residents of Palm Beach Country Estates. **New business**- No new members present. No new business was addressed. Chris requested a motion to adjourn the meeting, motion was seconded. Meeting ended at 8:09 p.m.

Respectfully submitted,

Sheri R. Murray, Secretary