

Palm Yacht & Beach Club
Board Meeting
May 25, 2023
1630 Eastern Time

1631	Meeting called to order	Meeting called to order at 1631 by Fern Alexanderson
	Roll Call	Present: Fern Alexanderson, Peter Watson, Javi Reynaldos, Kathy Schwab, Jim Ramsburgh, Stacey Tynion Absent: Bill Kennedy
	Approval of Minutes April 20th 2023	Motion Peter, second Javi
1633	Architectural Standards and Review & Grounds Committee - Jim Ramsburgh, Rick Moran, Javi Reynaldos	Villa #79 Landscaping and patio extension - neighbors are agreeable Motion to approve Jim Ramsburgh, second Fern Alexander, board approved Villa #100 Tree removal - decayed tree and rodents City arborist approved removal. Will be replaced with 4 trees. Motion to approve Javi Reynaldos , second Fern Alexandersom, board approved Villa #32 Tree removal - city arborist approved removal for disease and stress to the tree and roots are going under the home and well over the roof line. Falling leaves clog the street sewer. County approved removal and will identify how many trees must be planted for replacement. Villa #32 will initiate the process Motion to approve Peter Watson, second Fern Alexander, board approved with one abstention Villa #61 Screened in room - to edge of roof line, committee recommends approval, neighbors are all agreeable. Motion to approve Peter Watson, second Fern Alexander, board approved. Villa #21 Master bath renovation - committee recommends approval based on permits and insurance Motion to approve Javi Reynaldos, second Stacey Tynion, board approved.

1646	3 minute comments	• Lee Buquo noted - city ordinance regarding patio placement in relation to fire hydrant location and that #61 request was not discussed at the architectural committee. • Frank Troppee verbalized concerns regarding villa 61, with a question of compliance with PYBC bylaws, does this request infringe on common property. Jim Ramburgh confirmed the request doesn't pass the villa roof line. Frank requested a copy of the plans at the office tomorrow.
1650	Adjournment	Motion to adjourn by Petter Watson and second by Javi Reynaldos, board approved meeting adjournment.