

Palm Island Estates Homeowners Assoc.
2/10/20 Board Meeting

President LouEllen Wilson called the meeting to order at 5:02. Present: Craig Baresel, Candy Cohen, Linda Cotherman, Pat Gordon, Sally Johnson, Cori Palmere, Meryl Schaffer, Heather Stout, Lindsay Yates. A quorum was established. Guests in attendance: Bruce Chudacoff

The January minutes were approved as corrected.

Member Comments:

- a. Request from author Bruce Rougraff to post his children's book, Doubloon, on the PIE website was discussed. Cori Palmere gave a brief review of the book. Motion by LouEllen, second by Pat to not allow the book to be noted on the PIE website as it is contrary to board policy of not allowing items for sale to be posted on the bulletin board/website. Vote was 8 for, 1 abstention.

President's Report: The Report was incorporated into the Committee Reports.

Treasurer's Report: Accepted as presented.

Committee Reports:

- a. Info Central/Sally – Will try to set up March date for Bill Truex, as well introduce new Deputy Billy Prummell.
- b. Social/ – Craig, Heather, LouEllen, Meryl, Rose, & Sally B compose the committee, need a Chairperson.
- c. Island Watch/Linda – Next R & B meeting is 2/19 at 9:30, the details for the rebidding of the Road Maintenance Contract will be discussed. BICI Casino night is 3/28. The 10 remaining Island addresses not hooked up to Bocilla Utilities have been noticed that they must hook-up according to a 2015 amendment to the PSC statute covering public & private water utilities.
- d. Barrier Island Fire Advisory Board /Candy – Next meeting end of April. Still have one opening on the Board unfilled.
- e. Utility Update/Craig - Next meeting is 2/18.
- f. Administration/Lindsay – Currently have 154 members. Probably should have follow-up contact with former members as memberships expired 12/31/19.

- g. Security/Dave – New Deputy is Billy Prummell, son of Sheriff.
- h. Scholarship/Heather – No Report
- i. Welcome & Membership/Cori – No Report
- j. Beautification/Pat – No Report
- k. Communication – Heather, Meryl, and LouEllen comprise the team for now.

Old Business:

New Business:

- a. A request was made for PIE to again be a sponsor for the Casino Night. Motion was made by Sally B to sponsor the Casino Night for the sum of \$125. Second by Cori P. Motion carried.
- b. Linda Cotherman volunteered to resume Leadership of the House Numbering Project.

Comments: Bruce Chudacoff presented his "Bounty for Removal of Australian Pines project for our consideration.

Meeting adjourned 6:26 p.m.

Respectfully,
Pat Gordon