

Minutes for P.I.E. Board Meeting
Palm Island Estates Association, Inc.
March 11, 2024
141 Kettle Harbor Dr.

President Meryl Schaffer called the meeting to order at 5:06 p.m. A quorum was met with the following board members present in person: Meryl Schaffer, Linda Cotherman, Lindsay Yates, Deb Knighten, Amy McCully, and Susanne Stubbs. Kelly Lube and Kathy Sickles attended via phone. Guests: Amanda Small, Joni Cole, Georgianna and Scott Sinnett.

Minutes: Upon motion by Lindsay Yates, the minutes for the February 12, 2024 meeting were approved unanimously.

Member Comments: None

Treasurer's Report: Lindsay Yates.

- Lindsay emailed the financial report to all board members, prior to meeting.
- Linda Cotherman moved to approve for information. All in favor, no one opposed.

Corresponding Secretary: Deb Knighten

- PIE Association continues to receive positive feedback for all they do

Website: Deb Knighten

- Jude Smith and Ember Harker will be meeting with Deb Knighten to work on the necessities for the new website.
- Amy McCully suggested offering complimentary 2025 dues for them as a nice gesture. No formal vote took place, although all are in favor. None opposed.

Administrative Update: Lindsay Yates

- Nothing to report.

Committee Reports:

a. Info Central: Susanne Stubbs

- "All Things Insurance" on 3/5/24 with Nat (Nathan) Italiano, VP of Italiano Insurance Services- Boca Grande location was a success. 26 people came. Susanne will be posting a report to the site soon.

b. Social: Kathy Sickles, Kelly Lube, Amy McCully

- Easter Social 3/31/24 10am-12pm is ramping up with volunteers for food.
- Easter Egg Beach Hunt is scheduled.
- Brief conversation of a Memorial Day weekend street dance or taco boat member appreciation party was had. Nothing decided.

c. Island Watch/Roads and Bridges/Fire District: Linda Cotherman

- In regards to the sagging utility lines in Bocilla lagoon at the Anne Merry Bridge, Linda Cotherman and Meryl Schaffer will be working on a letter to be sent on behalf of PIE Association.
 - Still wanting to lower the speed limit for the entire island to 15 mph. Road and Bridges approved the updating of the Community Plan.
 - 4/25/24 9:30am Roads and Bridges meeting.
 - 4/26/24 9:30 Fire Board meeting.
 - Should we plan an Info Central to be sure the community wants it?
 - Meryl Schaffer made a motion for a show of hands to support the lowering of the island speed limit to 15 mph. All in favor. None opposed.
- d. Community Liaison: Linda Cotherman, Amy McCully**
- Nothing new to report.
- e. Scholarships: Kelly Lube, Amy Mccully**
- Nothing new to report.
- f. Membership/Welcome: Lindsay Yates, Deb Knighten**
- 19 new members
- g. Communications: Deb Knighten, Kelly Lube, Susanne Stubbs**
- Nothing new to report.
 - Meryl Schaffer asked Susanne Stubbs to get the agenda out to the public with the official notice of meetings.
- h. Nominating: Amy McCully**
- Amy sent a friendly reminder to Amanda Small and Joni Cole to join in today's meeting, as they were potential nominees for a board seat. Both joined the meeting.

Old Business:

- **Community Plan:** Covered above under Roads and Bridges.
- Charlotte County property appraisal has someone looking into the discrepancy with the community lot at Bocilla and S. Gulf Blvd.

New Business:

- Brief discussion of central sewer.

None Agenda items:

- Meryl Schaffer reminded all of the Light of Day Concert being held at Candyce Cohens house to support Parkinson's Research.
- 4/3/24 BICI will be talking about Sea Turtles

Kathy Sickle dropped off at 6:29pm. A motion to adjourn was made. Meeting was adjourned at 6:35pm.

Amy McCully, Recording Secretary. Submitted 3/14/24