

Palm Island Estates Homeowners Assoc.  
3/14/22 Board Meeting

President Meryl Schaffer called the meeting to order at 5:02. Attending were: Craig Baresel, Linda Cotherman, Pat Gordon, Sally Johnson, Meryl Schaffer, Kathy Sickles, and Lindsay Yates. A quorum was met with seven board members present. Guests: John Baird & Mark Healy.

Minutes from the February 14, 2022 board meeting were approved as corrected.

Member Comments- Mention was made of all the waste containers left in the r.o.w. at the end of Bocilla. Can anything be done?

**Treasurer's Report** – No expenses this month. Action/Legal Fund appeal raised an additional \$18,000. We had 15 new members this month, for a total membership of 196.

**Committee Reports** – No report for Scholarship or Beautification.

- a. Action/Central Sewer – Linda –Wednesday, the 16<sup>th</sup>, is the deadline to send in letters; and the Briefs are due. April 14 is the PSC staff recommendation due date. May 5, PSC renders their decision. EU has changed the method of sewer treatment from pump grinder to the STEP system. Pump outs would be required every 4 or 5 years just like the current septs.
- b. Action/Fundraising – We still will need to do more fundraising.
- c. Info Central/Sally – TBD date for meeting with Sheriff, Deputy, and Commissioner Truex.
- d. Social/Kathy – Suggested “Meet & Greet” after Easter. May 6 “Cheers & Beers”
- e. Island Watch/Linda BICI is holding a “Giving Challenge” April 26.
- f. Barrier Island Fire Advisory Board/Candy - Liaison reported that they were amenable to the sod being gone; and would replace with rocks. PIE suggested native plantings; with participation in planning and maintenance from PIE. It was noted that the Landscape dump pile at south end of Resort is getting quite high, especially heading into the dry season.
- g. Community Liaison/Craig – Deputy reported an event occurred at 4 a.m.....
- h. Membership – Cori reported 10 new owners

**Old Business:** Protocol was discussed for the shed. Members need to sign in & out on the clipboard for the tables & chairs they will use.

**New Business:**

Next Board Meeting is April 11, 2022. Meeting adjourned 6:12.

Pat Gordon, Secretary