

P.I.E. Board Meeting Minutes
When: Monday, April 8, 2019 5:00 PM
Where: Gasparilla Way Fire House

1. Meeting called to order: 5:00 pm EDT
2. Roll Call/Establish Quorum
 - a. Present: Lou Ellen Wilson, Monica Errico, Lindsay Yates, Craig Baresel, Meryl Schaffer, Pat Gordon, Cori Hane Palmere, Andy Ronald, Linda Cotherman and Candy Cohen
 - b. Present by phone: Heather Stout, Dave Mulvaney,
 - c. Absent: Sally Johnson (excused)
3. Approval Minutes March 11, 2019
 - a. Discussion about MSTU vs. special district on the presentation by Jeffery Jacobson in the March meeting minutes. The minutes will stand as recorded.
 - b. Meryl motioned to approve the March minutes. The motion passed unanimously.
4. Report of the President – Update on issues discussed/approved at previous meetings
 - a. No correspondences were received.
 - b. Bulletin board issue on Palm Drive. Lou Ellen will redo the official announcements. We need county announcements. The bulletin boards need to be repaired.
 - c. Proposal by Jeffery Jacobson on holding a meeting to discuss the special taxing district. There has been no other information.
 - d. Request for the PIE calendar of events. PIE will include Band in the Sand, Friday service and the Easter Sunrise Service. Lou Ellen motioned to add these to the calendar. The motion was approved unanimously.
 - e. Next month's agenda will include to reset the number of PIE Board Members to a lower number.
 - f. Someone put a real estate box with brochures right in front of the PIE bulletin board on South Gulf. There was discussion on whether to ask to relocate it. Lou Ellen will ask the real estate agent who placed the brochure box there to kindly relocate it.
 - g. Update – Status of New Fire Station - Candy Cohen
 - i. A 2-page fact sheet was produced to address “grape vine issues” and specific issues identified in the site evaluation report that were subjective. There was a Town Hall Meeting on the 18th where Candy presented the fact sheet. The main issue on the North Gulf property appears to be cost and inquired to the Commissioners to look into conservation and mitigation credits. All island residents pay 425% of what our mainland counterparts pay. Our costs cover all medical calls into the resort, our beaches and the State Park.
 - ii. The meeting is on April 9th at 9am. Residents must be there at the beginning of the meeting in order to register to say anything.
5. Treasurer's Report – Lindsay Yates
 - a. A check was made for \$350 to the Charlotte county sheriff's office was due from last Easter.
 - b. Gift certificate to the Malone's to Rum Bay for hosting the Street Dance.
 - c. The PIE Member count now is 210 (down from 230 last year).
 - d. Monica motion to accept the report as information made by Monica. The motion passed unanimously.

6. Report of Corresponding Secretary – Website update/Communications
 - a. Finished updating the segments the mailing list. We also found a crude system for taking online membership applications using Mailchimp and paying with PayPal. They first pay with PayPal then we get the link and can mail them the application form. Everything from this type of online application can populate into a spreadsheet. Discussion on if new members should be enabled to register online through Mailchimp due to consent.
 - b. Meryl put forward the idea for op-ed publications for the PIE website. Meryl motioned to put together a 3-person exploratory committee to discuss the possibility of using the website to provide op-ed content. The motion was approved unanimously.
7. Committee Reports:
 - a. Info Central – Sally Johnson
 - i. The Beach Renourishment Info Central will be on the 23rd of April at 11 am at the Resort Clubhouse.
 - b. Social update – Rose Malone
 - i. Mother’s Day Bunch – The cost is more than thought for attendance - \$29/per person plus the cost for decorations. We would have to guarantee a minimum of 30 people to attend. The committee will therefore table this until next year. Lou Ellen thanked the Resort for cooperating with the proposal.
 - ii. A Wine & Dessert function is still an open idea for later this year.
 - iii. Rose thanked the board for donating to the Band in the Sand.
 - c. Island Watch – Linda Cotherman
 - i. The vote on the Fire Station location is tomorrow at 9AM.
 - ii. Exotic removal is on hold until there is a possible survey of the right of way and private property lines. That would be to establish what peppers and pines are on private property. There were some concerns of gopher tortoises, but that may have been addressed.
 - iii. There is nothing to
 - iv. There are 2 events for the Conversancy coming up: a membership pre-Kentucky Derby brunch on April 28th 11-1 at 1 Point Way, and the Auction is already set for Nov 9th. The board will post these events will be on the PIE calendar.
 - d. Utility Update – Craig Baresel
 - i. The April 2nd Utility Update meeting was canceled.
 - ii. The new waste management is on hold again.
 - e. Administration – Lindsey
 - i. Nothing to report.
 - f. Security – Dave Mulvaney
 - i. A port-a-potty turned over and the information on the PIE bulletin boards were removed.
 - ii. The Sheriff has asked for one letter from PIE to get Deputy Ed to spend more time out here. It was asked that residents do not send individual letters. Lou Ellen motioned to draft the letter on behalf of PIE. The motion passed unanimously.
 - g. Scholarship – Heather Stout
 - i. Nothing to report

- h. Welcome - Cori Hane Palmere
 - i. Meryl, Lindsay and Cori prepared an address list from the past year and uncovered 25 new homeowner and 12 lots that were deemed to get a welcome letter along with a PIE membership form. The committee will bring a list of the new owners to the board members for division and to approach these new owners.
 - i. Beautification – Pat Gordon
 - i. Nothing to report
8. Old Business:
- a. Pat Gordon - Discuss Projects/Events for 2019 – set date for end of April for sea turtle lights out. Bring your chair and a dish to share to welcome the turtles.
 - b. The board thanked Don Schultz and Gil Collver for the repairs and painting of the gazebo.
 - c. Andy Ronald - Signage for Beach Walk-Overs
 - i. Andy canvassed 3 sign companies. Andy ended up with H&H signs in Venice because they have a proprietary material that will last for 15-20 years, maybe 10-15 based on being on the island. Andy measured all the posts to get one common size for all and had them make a sign so that the board could see what they look like. The cost is \$280 per sign. Total cost is \$3200 for all the walkovers.
 - ii. Cori motioned to proceed with the purchasing of the signs. The motion was approved.
 - 1. Yes vote: Lou Ellen Wilson, Monica Errico, Lindsay Yates, Craig Baresel, Meryl Schaffer, Pat Gordon, Cori Hane Palmere, Andy Ronald, and Candy Cohen
 - 2. No vote: Heather Stout, Linda Cotherman
 - 3. Abstain: Pat Gordon
9. New Business:
- a. Craig Baresel - Testing of Water as budgeted. There is a consensus with the county that there is no one good test. The salt water diffuses our Coliform test. What we were doing was closer to what the county does. The county does test in places around the island. At the beginning of the last quarterly Utility Meeting, they hired a professor from Michigan to present. This presentation is available online. Septic systems are going to leak into the water table due to the depth of our water table and soil. There is little we can do with this test to convince the county. Motion was raised by Craig to continue with the water testing. The motion was defeated.
 - i. No votes: Craig Baresel, Lindsay Yates, Andy Ronald, Meryl Schaffer, Candy Cohen, and Monica Errico
 - ii. Yes votes: Pat Gordon and Linda Cotherman
 - iii. Abstained: Heather Stout
10. Comments from Members (topics other than agenda items) – no comments
11. Adjournment: Lou Ellen motioned to adjourned at 6:47 pm EDT

Respectfully submitted,
Monica Errico, Secretary