

**PALM ISLAND ESTATES HOMEOWNERS' ASSOCIATION**  
Board Meeting Minutes

May 8, 2023

President Meryl Schaffer called the meeting to order at 5:01 p.m. A quorum was met with the following board members present: Craig Baresel, Linda Cotherman, Deb Knighten, Lindsay Yates, Cori Palmere, Meryl Schaffer, Susanne Stubbs, and Kathy Sickles.

Absent: Heather Stout

Minutes: A motion was made by Linda to approve the minutes from the April 10, 2023 meeting. They were approved unanimously.

Member Comments: none

Treasurer's Report – Lindsay reported no income, no expenses this month.

Corresponding Secretary: Cori reported nothing of concern found on PIE email.

Website-/Heather: No report

Committee Reports –

Info Central/Susanne – Next meeting is Friday May 19th 10:00 am at the Fire Station. Topic: Security, safety, Q&A with Sheriff Prummell and Deputy Billy. Any topic to be added needs to be sent to Susanne by Monday May 15th. Advertising for the meeting will be from a number of sources. Potential for a Zoom attendance will be explored by Suzanne.

Social/Kathy – Discussion... does the board need to approve the specifics of events? General consensus was the season's activities should be presented to the board but the individual committees should be able to make decisions if the committee stays within budget. Committee members new to the board would like to be "in-serviced" as to the details of events ...example: movie night.

Island Watch/Linda –

There is pending legislation regarding the driving age of golf cart driver to be moved to 16 years old from 14 years old. Linda will keep us apprised of the situation.

(1) Roads and Bridges (R&B) Committee update:

-There is an upcoming County project to put a sealant on the wood on the bridge (decking and railings) and to replace some corroded plates. When the time comes, we will have to let people know that there will be one lane of traffic on the bridge for some period of time.

-R & B is going to again explore the feasibility of and obtain community input on a Multi-Use Recreational Trail (MURT) or sidewalk for North Gulf Blvd. Also, more discussion of the Community Plan.

(2) Old Fire House – Linda suggested members may want to write a letter to the county requesting the old fire house building be removed as it is an unsafe structure. Lindsay made a motion that a letter from PIE be sent. Motion carried. Linda is to draft some notes and send to Meryl.

Community Liaison/Craig – Craig will explore the current cost of hiring additional law enforcement coverage for the 4th of July Holiday.

Scholarship/Heather- No report

Membership/Lindsay – Current membership is 211 compared to 229 total at year end of last year. We are still targeting new residents and lot purchasers.

Beautification: (No chairperson) Concern was raised regarding the safety of walkover on Access #7. Craig offered to take a look and assess if safety issues require action.

Old Business –none

New Business: Deb asked for a mission statement. She will check by-laws and report back. Linda suggested the board define a specific focus for each year after the annual meeting. Lindsay suggested we think about recruiting new members to run for the PIE Board. Meryl stated we have not had a Nominating Committee since Sally B Johnson left the Board. Deb offered to chair the Nominating Committee. Meryl suggested each person wanting to run for a Board position attend at least one Board meeting. Lindsay shared concerns about debris piles that remain on the Island. She has contacted Bill Truex's office with pictures and a letter and was told the piles were not of concern. Island residents continue to add debris to these piles. With the hurricane season approaching, it is concerning that there is debris that could be blown around during a hurricane becoming a hazard. There was discussion about holding PIE meetings during the summer. No decision was made.

The next Board meeting is Monday, June 12, 2023

There being no further business to come before the Board, Lindsay moved to adjourn the meeting.

Motion carried and the meeting was adjourned at 6:30.

p.m.

Cori Palmere Secretary