Palm Island Estates Homeowners Assoc.

5/9/22 Board Meeting

President Meryl Schaffer called the meeting to order at 5:01. A quorum was met with the following board members present: Craig Baresel, Candy Cohen, Linda Cotherman, Pat Gordon, Kathy Sickles, Meryl Schaffer, Heather Stout, and Lindsay Yates.

Minutes from the April 11, 2022 board meeting were approved.

**Treasurer’s Report –** Lindsay advised that her reports had a problem in them having to do with confusion over PIE’s status of 501 C3/or 4 tax exemption; and would be resubmitted when clarified. She also reported that due to our very successful fundraising; we will probably have to pay $900+ in taxes. Lindsay reported that Membership is currently at 207.

**Member Comments/**Correspondence – Meryl announced that Sally Johnson had resigned from the board. After serving many years, Sally decided it was time to step aside for some new folks. It was noted, with great appreciation, how faithful she served, especially for Info Central.

Leslie Durrance asked if the ISO rating would improve based on the new fire station. No, it will not. This question was answered at a previous meeting held at the Resort. Fire Department says improving the ISO rating depends on 3 criteria: facility/staff coverage, fire flow (water supply) and communication.

**Website –** The site has been updated; and we are realizing a 77-80% “open” rate on our Emails.

**Committee Reports – No Reports for Administration, Scholarship, Membership, & Beautification.**

1. Pie Action/Sewer – Staff recommendation to the PSC has been postponed to May 25; and the vote on the decision moved to June 7. Meryl would like to create an email approved by the Board to send to the Commissioners before June 7.
2. Pie Action/R&B – David Duncan is new nominee to the Committee. Adding Iguana Control to the Committee’s Mission Statement is on hold, pending a proposed survey. Bridge repairs & sealing will be out for bid. Next meeting is 5/19, 9:30, at San Casa.
3. Social/ –Kathy Sickles has offered her house for the location of the party May 14.at 6:00. We are having a “Taco Boat” provide the food. Members and Action Fund Donors will receive a free meal. BYOB, but “snacks” and cookies will also be provided. Help is needed for both the Check – In table and the 50-50 raffle.
4. Barrier Island Fire Advisory Board/Candy – The fire station lighting has been reduced; but 2 pole lights could still be shielded for Conservancy lands. Old fire station bringing up to code would cost around $450,000. BBI zoning has no density; so residential is not an option, limiting usage by a charitable organization.
5. Community Liaison/Craig – Reported a discussion with Deputy regarding possibility of a Fall meeting with the Sheriff; we should think late October/November and give minimum 1 month notice to schedule.

**Old Business**: Insurance question regarding PIE’s liability if we were serving alcohol at an event. Bob Dawson (insurance agent) said we would be covered under “Host Liquor” liability; but would not allow us to sell it.

**New Business:**

Next Board Meeting is June 13, 2022. Meeting adjourned 6:33.

Pat Gordon, Secretary