

Minutes for P.I.E. Board Meeting
Palm Island Estates Association, Inc.
May 13, 2024
141 Kettle Harbor Dr.

President Meryl Schaffer called the meeting to order at 5:00 p.m. A quorum was met with the following board members present in person: Meryl Schaffer, Lindsay Yates, Kathy Sickles and Amy McCully. Kelly Lube and Deb Knighten attended via phone. Guests in attendance: Glenn Pritchard, Paul and Randy Blalock.

Minutes: Upon motion by Meryl Schaffer, the minutes for the April 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.
- \$29,000+ in current Action Fund (fundraising efforts)
- Meryl Schaffer moved to approve for information. All in favor, no one opposed.

Corresponding Secretary: Meryl Schaffer, Deb Knighten

- Meryl expressed that most of the conversations are regarding sewer, and Meryl and Linda are taking care of replies.

Website: Deb Knighten

- Meeting with Jude Smith is focusing on different ways to enhance the use of mailchimp.
- Guest, Glen, made the suggestions of utilizing our website links on FB posts to cross promote and drive people to our website.

Administrative Update: Lindsay Yates

- Nothing to report.

Committee Reports:

a. Info Central: Susanne Stubbs (absent)

- Susanne was not present. Meryl touched on the success of the most recent info central on the proposed Septic to Sewer. Thank you to Lindsay and Candy for taking great notes.
- Touch base with Susanne Stubbs next month for Info Central ideas.

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

- The Cornhole Tournament scheduled for 5/26/24 is moving right along. We've got a number of teams signed up. Looking forward to a great event.

- Movie Night was a success. Kelly said there were about 30 people in attendance. The feedback after the event was people are looking for it to become a “regular” or monthly event.
- Next Social event after the Cornhole Tournament will be the Sandcastle competition and will be revisited at the next meeting.
- c. Island Watch/Roads and Bridges/Fire District: Linda Cotherman (absent)**
 - Meryl will be uploading the most recent first quarter report from Deputy Billy to the Deputy Billy section of our website.
- d. Community Liaison: Linda Cotherman, Amy McCully**
 - Nothing new to report.
- e. Scholarships: Kelly Lube, Amy Mccully**
 - Jett Parrish (class of 2026) completed his island community service project.
 - Hunter Barrettsmith (Class of 2025) is currently working on his community service project.
- f. Membership/Welcome: Lindsay Yates, Deb Knighten**
 - 237 members
- g. Communications: Deb Knighten, Kelly Lube, Susanne Stubbs**
 - Thank you to Kelly for making the Mothers Day post on FB as it didn't make it onto our website or out in our email blast.
- h. Nominating: Amy McCully, Deb Knighten**
 - Amanda Small will likely stick to the Action Committee.
 - Ask Mic McCully if he'd like to join. Lindsay will double check the by-laws for any conflict of interest for married members.
 - We will watch Action members as a potential for board seats.
- i. PIE Action: Meryl Schaffer**
 - 6/28/24 post CASR- docket schedule
 - LGI seems to have formed the LGI Preservation Alliance. Brad is to reach out to the law firm representing LGI.
 - Guest: Glenn suggests to hone in on the visual impact it will have on our island.
 - Guest: Paul suggests educating people who truly don't understand the facts of this proposed sewer system.

Old Business:

- The Roads & Bridges committee is working with the County to move the community plan project forward. The County has sent out a request to engineering firms to find one to work with us on the community plan.

New Business:

- Nothing to report

Non Agenda items:

- None

Meryl made a motion to adjourn. Meeting was adjourned at 6:12pm.

Amy McCully, Recording Secretary. Submitted 05/21/24