

Palm Island Estates Homeowners Assoc.
6/8/20 Board Meeting

President LouEllen Wilson called the meeting to order at 5:04. Present via Zoom: Craig Baresel, Candy Cohen, Linda Cotherman Pat Gordon, Sally Johnson, Cori Palmere, Meryl Schaffer, Heather Stout, Lindsay Yates. A quorum was established. Guests in attendance: Dave Mulvaney

The March minutes were approved.

Member Comments: None

President's Report: None

Treasurer's Report: Report accepted as presented. Few expenses as we have had no meetings or events since March. Dues are for March & April.

Website Update: Good, positive comments for the most part. Discussion followed regarding position the Board should take about post/not post pictures of the 4 gopher tortoises killed on the roads over the last two weeks. Continued under Island Watch Committee report.

Committee Reports:

- a. Info Central/Sally – Rescheduling of Bill Truex meeting has been delayed until October or November.
- b. Social – Due to uncertainty of Covid 19 status reopening Phases, all social and/or fundraising events will not be determined until early Fall.
- c. Island Watch/Linda – Beach renourishment is complete. The instability of the tilled sand should be corrected in the next week. North beach renourishment, initially scheduled for 2017, has been moved out to 2021. The County approved the road contract awarded to Kelly Brothers in April. Rick Brunette (Resort Manager) is providing flyers to employees & residents focusing on the recent gopher tortoise death and how to avoid more in the future. Mosquito spraying is to be done tonite or tomorrow nite. Reminder that there are minimum wake zones for both Kettle Harbor and Bocilla Lagoon.
- d. Barrier Island Fire Advisory Board /Candy – Tentative meeting scheduled for late July. Candy will ask Liaison: 1. Will the new station have closet space for storage of medical equipment? 2. Will PIE be granted a site space for our storage shed? 3. Will the bronze plaque honoring volunteers be relocated to the new site?

- e. Utility Update/Craig - Last meeting was 5/19. No discussion regarding sewer for the Island.
- f. Administration/Lindsay –PIE taxes were prepared at no charge by PIE member Deidre Fortune.
- g. Security/Dave – Deputy Prummell was on medical leave for a month; but is now back working on island. Much discussion regarding extra security for July 3 & 4. Craig made a motion that PIE spend \$720 (16 hours @ \$45/hr) for extra coverage late 7/3 thru 7/4. Vandalism or harassment incidents should be reported. Fireworks situations need to be reported to 911.
- h. Scholarship/Heather – Applicant for Fall classes is looking for activities qualifying completion of 10 hours on island service. Suggestion was made to hand out a flyer about Island Living/Rules at the barge landing entry.
- i. Welcome & Membership/Cori – New home/lot sales welcome letters have been sent out.
- j. Beautification/Pat – Island Clean-up 11/7 tentative. Beach Accesses need to be cleared in the Fall as well. Budgeted.

Old Business:

- a. Confirmed the approved donation to the BICI (cancelled Casino Nite) fundraiser should still be made.
- b. August & September Zoom meetings TBD month to month.

New Business: None

Meeting adjourned 6:48 p.m.

Respectfully,
Pat Gordon