

P.I.E. Board Meeting Agenda
When: Monday, June 10, 2019 5:00 PM
Where: Resort Clubhouse

1. Meeting called to order: 5:02 pm
2. Roll Call/Establish Quorum
 - Present: Lou Ellen Wilson, Monica Errico, Heather Stout, Lindsay Yates, Craig Baresel, Linda Cotherman, Sally Johnson, Meryl Schaffer, and Andy Ronald
 - Present by phone: Candy Cohen and Dave Mulvaney
 - Excused absence: Cori Hane Palmere and Pat Gordon
3. Approval Minutes April 8, 2019 and May 13, 2019
 - Lindsay motioned to approve the April and May minutes. The motion passed unanimously.
4. Report of the President/Board Members – Lou Ellen Wilson
 - Update on issues discussed/approved at previous meetings.
 - i. Gary Galloway did not paint the floor. If anyone finds out who did it please let Lou Ellen know.
5. Treasurer’s Report – Lindsay Yates
 - The only expense was the Lemon Bay High School Conservation Club.
 - Linda motioned to approve the report as information. The motion passed unanimously.
6. Report of Corresponding Secretary – Website update/Communications
 - Nothing to report.
7. Committee Reports:
 - Info Central – Sally Johnson
 - i. Nothing to report
 - Social – update – Rose Malone
 - i. Rose will be getting together a committee to propose the Summer/ fall events
 - Island Watch – Linda Cotherman
 - i. The bridge contractor was awarded and he will be approved tomorrow at the BCC meeting. It came in below budget. The BCC at their last meeting approved the consultant site recommendation for the new fire house at 61 Gasparilla Way.
 - ii. The next roads and bridges meeting is July 29th at 9:30.
 - Utility Update – Craig Baresel
 - i. No utilities update meeting until August.
 - Administration – Lindsey Yates
 - i. Nothing to report
 - Security – Dave Mulvaney
 - i. At the last meeting Dave was asked to discuss with Deputy Ed how many calls were made into the Charlotte County 911 system. From January 1st until May 31st of 2019 53 calls to 911.
 1. 11 of those calls were 911 hang-up calls.

2. There were 9 suspicious person/prowler phone calls.
 3. There were 4 residential burglary/vandalism calls.
 4. There were 3 residential alarm responses.
 5. There were 2 fire assist calls for residential structure fires.
 6. There was 1 response by boat for an injured boater off of Kettle Harbor Drive.
 7. The rest of the calls were minor in nature, such as noise disturbances.
 8. In addition to those calls there were 4 documented traffic citations issued on the island.
 9. When Deputy Ed comes out the island he has to log into the computer that he's coming onto Palm Island. Out of 104 work days that he could have been on island, he was here 65 different times (62% of his time).
 - ii. PIE will not be hiring an additional security detail for the 4th of July weekend, but Sheriff Ed will be working on the Holiday weekend.
- Scholarship – Heather Stout
 - i. Nothing to report
 - Welcome/Membership - Cori Hane Palmere, report given by Lindsay Yates
 - i. From the last round of letters to new owners PIE received 9 new members. Cori will be sending out letters to second new list of owners.
 - Beautification – Pat Gordon, report given by Lou Ellen Wilson
 - i. Nothing to report
 - Update on the Fire House MSBU – Candy Cohen
 - i. New fire house was approved at 61 Gasparilla Way.
 - ii. Lou Ellen commented that the Fire district will have 2 board vacancies at the end of the year. Lou Ellen Wilson and Jim Gordon's terms will expire at the end of 2019.

8. Old Business:

- Signage for Beach Walk-Overs – Andy Ronald
 - i. Andy received 2 prices on the signs. Prices were driven by wood that was immediately weathered. Andy made the recommendation to not obtain weathered wood and to let the wood age naturally. The decision to proceed will be tabled until more information on pricing is obtained.
- Water Testing Revisited (voted at April Meeting not to test this year) – Lou Ellen Wilson
 - i. Lou Ellen motion to rescind the vote on the water testing. The motion passed unanimously.
 - ii. Linda motioned to continue the water testing at the end of July according to the normal protocol as we have done previously in July. The motion was defeated.
 1. Yes votes: Meryl Schaffer, Linda Cotherman, Heather Stout, and Lindsay Yates
 2. No votes: Dave Mulvaney, Candy Cohen, Craig Baresel, Sally Johnson, Andy Ronald, Lou Ellen Wilson, and Monica Errico
 - iii. Craig will contact a lab to see what type of testing can be done and what.
- Special District – Lou Ellen Wilson

- i. Lou Ellen motioned that we thank Jeffery Jacobson for the offer and will explain that we as PIE cannot endorse moving forward with supporting an attorney to explore creation of a special taxing district to support sewer systems. The motion passed unanimously.

9. New Business:

- Pie Bulletin Board – No dog signs on bulletin boards– Dave Mulvaney
 - i. The county was supposed to have a meeting regarding the issue of dogs on the beaches, but they had to reschedule until the middle of June. The board can expect an update from Dave on the outcome by email or at the next board meeting, whichever comes first.
 1. Sheriff Ed will be present at the meeting representing the Sheriff's department, FWC, animal control and other people associated with the county for controlling of dogs will be there.
 2. It will be a closed meeting so the general public will not be invited in for comment. However, there will be a ruling given as to whether or not dogs are permitted on our beaches. PIE will communicate the ruling once it is given.
- Bulletin board repairs - Andy Ronald
 - i. Andy looked at the boards and feels they can use a little refresher. Andy will obtain quotes to get these professionally repaired.
- Trash Pick-up at Landing – Lou Ellen Wilson
 - i. Lou Ellen has been handling the trash at the ferry landing for the past year and a half. Linda stated that the conservancy (BICI) will take over the trash, but they want to put up a sign. Lou Ellen will send a thank you letter to Bocilla Islands Conservancy for taking over the trash.
- Dusty Roads – Lou Ellen Wilson and Linda Cotherman
 - i. Linda Cotherman - There are some concerns about road dust. For over a year the road and bridges advisory board has recognized and discussed that, at certain times of the year and under certain conditions, dust from traffic on the roads could be an issue. Penn State, who wrote the original sand road report, was contacted. Several options were suggested. A soy-based product, such as used in the Resort, which has very different traffic patterns, was investigated. The storage, application and other logistic problems did not appear promising for this solution as well as permeability and difficulty grading, but this research is ongoing. Also discussed was how to manage or control the contributors to dust – volume of traffic, speed of traffic, width of road, traffic calming, and lack of vegetation. The advisory committee is discussing all of these issues and ways to address them, also other soil additives. There appears to be no quick and easy answer.
 - ii. Lou Ellen read an email from Gary and Judy Galloway to the board regarding dusty roads. Buzz lead a long discussion on the resort roads and potential options to attempt to better control road dust, and in response to the letter.
 - iii. PIE can make a recommendation based on the members input. Otherwise, R&B Advisory is a county entity and they will decide. If people have any issues, they can communicate directly to Roads and Bridges Advisory Board. Their website

is: <https://www.charlottecountyfl.gov/msbu-mstu/don-pedro-knight-islands/Pages/default.aspx>

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iv. Lou Ellen motioned that PIE can make a recommendation through Linda to the Roads and Bridges committee to find one test area for a possible sand based solution. The motion passed.

1. Abstain: Lindsay Yates and Linda Cotherman
2. Yes – Lou Ellen Wilson, Monica Errico, Heather Stout, Craig Baresel, Sally Johnson, Meryl Schaffer, and Andy Ronald, Candy Cohen and Dave Mulvaney

- Art Festival – Andy Ronald
 - i. Andy raised the topic of whether or not PIE could work with BICI to bring an art festival to the island as a fundraiser. The reason for this is that PIE is not a 501c3. The most important part of this would be to work with a group that can bring a diversity of vendors to the island.
 - ii. Linda stated that she can bring this up at the next BICI board meeting, but note that they have already set up their fundraisers for 2019. BICI does 2 fundraisers per year and they would find it difficult to do more than that.
- Date for next meeting – Lou Ellen Wilson
 - i. Lou Ellen motioned to not have a meeting in July. The motion passed unanimously.

10. Comments from Members (topics other than agenda items) - None

11. Adjournment: 6:53 pm