

Minutes for P.I.E. Board Meeting
Palm Island Estates Association, Inc.
June 10, 2024
141 Kettle Harbor Dr.

President Meryl Schaffer called the meeting to order at 5:03 p.m. A quorum was met with the following board members present in person: Meryl Schaffer, Lindsay Yates, Linda Cotherman and Amy McCully. Kelly Lube, Kathy Sickles, and Deb Knighten attended via phone. Susanne Stubbs was not able to attend.

Minutes: Upon motion by Lindsay, the minutes for the May 13, 2024 meeting were approved unanimously.

Treasurer's Report: Lindsay Yates.

- Lindsay emailed the financial report to all board members, prior to meeting.
- Meryl Schaffer moved to approve for information. All in favor, no one opposed.

Corresponding Secretary: Deb Knighten

- Nothing new to report

Website: Deb Knighten

- Nothing new to report with Jude and Ember
- Meryl has done some updating of the home page
- Meryl will be adding the reflective house numbers to the "Our Programs" section of the website.
- Deb added that Susanne is taking the lead with Jude about the website.

Administrative Update: Lindsay Yates

- Nothing to report.

Committee Reports:

a. Info Central: Susanne Stubbs (absent)

- Susanne was not present. Linda mentioned Todd Dun wants the Fire Chief to come talk to the island about hurricane preparedness. Tentative date of 6/21/24 1:30-2:30. Linda will confirm, and if needed, Kelly will help with flyers.

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

- July 4, 2024 Sandcastle Competition, informal parade (Christen Gray to organize), and ice cream truck. Sandcastles will be on the beach between access 5 & 6 at the public access to allow for more parking. Kelly is ordering 6 tumblers for prizes that will cost \$150. The ice cream truck will come over for \$50 and people will pay for their ice cream. It will be set up near the community lot at S. Gulf Blvd and Bocilla. Palm Island Transit is not charging them to board the barge.

- Is there a possibility for a table under the tent for sewer awareness?
 - Action committee will discuss door hangers to be put out to each home on that weekend.
 - Kathy suggested a sign in sheet at the event to help figure out who is attending these free events.
 - Kelly suggested yard signs at the beach access to remind islanders to clean up after themselves on busy holiday weekends. Meryl made a motion to order 20 signs from oriental trading, not to exceed \$250. Linda seconded. All in favor. No one opposed.
- c. Island Watch/Roads and Bridges/Fire District: Linda Cotherman**
- Roads & Bridges- Community Plan is still moving forward. Sent to 60 engineers and 30 planning firms. No replies yet.
 - Iguana Control meeting 7/11/24 Stewart Jump will attend. His contractor from Boca Grande will answer any questions about the contract for iguana control on DPKI. He sends out extremely detailed monthly reports of trapping and killing of iguanas.
 - Right of way landscape project to help establish ROW.
 - Speed limit reduction- The Transportation Engineering Division is compiling documentation. The County Attorney's office will draft an ordinance setting a uniform island-wide speed limit of 15 mph on county maintained roads. No date set for public hearing.
 - No change with the Fire Board meeting.
 - MSTU for Roads & Bridges has no change in rate. Barrier Island Fire District BU is going up.
- d. Community Liaison: Linda Cotherman, Amy McCully**
- Linda worked with PIT on coordinating the Ice Cream truck coming over to the island for 7/4.
 - Amy will reach out to Deputy Billy to coordinate a plan for holiday coverage.
- e. Scholarships: Kelly Lube, Amy McCully**
- Nothing new to report.
- f. Membership/Welcome: Deb Knighten**
- Nothing new to report.
 - Lindsay added that we have 3 new members. 240 total. Our record high was 245 members in 2021. A goal to work toward.
- g. Communications: Deb Knighten, Kelly Lube, Susanne Stubbs**
- The committee will have a meeting about who is taking the reins on what. Facebook, bulletin board etc, and will report back in the July meeting.
 - Deb asked if there is a protocol for what is to be posted on Facebook.
 - Meryl is proposing Correspondence, Communications and Website all become one.
- h. Nominating: Amy McCully, Deb Knighten**
- Georgiana Sinnett has shown interest in joining the board. Amy will reach out to her.
- i. PIE Action: Linda Cotherman**

- 6/28/24 post CASR- docket schedule
- Fundraising is going well.
- Latest communication needed is for islanders to submit a request to be listed as an Interested person.
- Linda is speaking with Michelle Barnes, LGI alliance, daily. They've spoken with the two attorneys and feel everyone is on the same page as far as strategy.
- Boca Beacon wants to do an article.

Old Business:

- The community plan was addressed earlier under Island watch..

New Business:

- Nothing to report

Comments from Guests:

- No guests in attendance

Non Agenda items:

- Lindsay asked who is in charge of the PIE bulletin board? Is that something the communications committee is planning to take on? Linda offered to cover if no communications committee member is available.
- Next meeting is July 8, 2024. Can we skip the August meeting?

Meryl made a motion to adjourn. Meeting was adjourned at 6:19pm.

Amy McCully, Recording Secretary. Submitted 06/10/24