

Palm Island Estates Homeowners Assoc.
8/10/20 Board Meeting

President LouEllen Wilson called the meeting to order at 5:04. Present via Zoom: Craig Baresel, Candy Cohen, Pat Gordon, Sally Johnson, Cori Palmere, Meryl Schaffer, Lindsay Yates. Linda Cotherman absent (excused) Heather Stout absent. A quorum was established. Guests in attendance: Monica Errico and Jodi Weiss.

The June minutes were approved.

Member Comments: Monica presented various solutions to Covid 19 testing site shortages via a new spinoff from United Bio Channels. Goal is “keeping communities safe”. More in depth details in writing to be provided to the Board at a continuation zoom meeting scheduled for Thursday, August 13 at 5:00.

President’s Report: None

Treasurer’s Report: Report accepted as presented. Income & Expense both under budget.

Website Update: Nothing to Report

Committee Reports:

- a. Info Central/Sally – Nothing to Report
- 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 – The R & B meeting has been rescheduled for 8/25. Two more gopher tortoises were killed this past weekend.
- d. Barrier Island Fire Advisory Board /Candy – At the meeting held 7/24, members presented 3 requests for staff consideration: 1. Would the brass plaque be moved to the new location? 2. Could the PIE shed be relocated to the new site? 3. Could there be a storage space set aside for surplus medical equipment? (i.e. walkers, canes, etc.) The BCC awarded the contract for construction of the new fire station on July 28 to Magnum Construction. Completion to be 365 days.
- e. Utility Update/Craig – Update Summary: Environmental Utilities, LLC is the entity being formed to provide sewer service. The service area could include part of Cape Haze, L.G., D.P. & Knight Islands. Best guess, it could be 2-3 years before we see anything happening.

- f. Administration/Lindsay –Nothing to Report
- g. Security/Dave – Extra security for the 4th of July was provided for Friday & Saturday nights. No incidents were reported. Kids on bridge left when officers asked them to leave. Discussion followed regarding correct signage & procedure for No Trespass violations. The Deputy is back on island 5 days a week.
- h. Scholarship/Heather -
- i. Welcome & Membership/Cori – Just received list of 12 new owners.
- j. Beautification/Pat – Nothing to Report

Old Business:

- a. September meeting tbd.

New Business:

- a. Island testing will be discussed further on Thursday, August 13.

Meeting temporarily suspended at 6:11 p.m.

Meeting continued Thursday, August 13, 2020. Lou Ellen called to order at 5:03

Present via Zoom: Craig Baresel, Linda Cotherman, Pat Gordon, Sally Johnson, Cori Palmere, Meryl Schaffer, Heather Stout, Lindsay Yates.
 Guest: Monica Errico.

Monica provided a 25 page document regarding testing and presented two testing options for board consideration.

Motion: PIE does not want to sponsor Community Testing or post information on the PIE website, bulletin boards or in an email blast. VOTE: 9 Yes.

Motion: PIE will not allow publishing information regarding Individual Testing on our website or in an email blast; however we will allow posting on the PIE bulletin boards, subject to board approval of the wording. VOTE: 6 Yes, 3 No

Meeting adjourned 6:04.

Respectfully,
 Pat Gordon

