

P.I.E. Board Meeting
September 12, 2022 5:00 p.m.

The meeting was called to order at 5:04 by President Meryl Schaffer. A quorum was established with the following members in attendance: Craig Baresel, Linda Cotheman, Pat Gordon, Meryl Schaffer, Suzanne Stubbs. Candy Cohen & Lindsay Yates via phone. Absent: Theresa Blanco, Cori Palmere, Kathy Sickles, and Heather Stout.

Minutes: Motion to approve 6/13/2022 made by Linda C.

Member Comments: Discussion of recent letter from new member who experienced a very unpleasant encounter with a person whose dog was loose on the beach. Craig provided Deputy Prummell's response.

Treasurer's Report: Lindsay absent, report sent to all via email. Pat G. moved that report be accepted for informational purposes only.

Committee Reports:

- a. Sewer – PSC voted to deny EU's request for recertification appeal. They have 30 days to appeal to the First District Appellate Court.
- b. No Report
- c. Info Central – Need a chairperson
- d. Social – No Report
- e. Island Watch – reported the possibility of an entirely new entity interested in starting a new barge service. If it becomes a reality, PIE should send out a survey asking our members to respond.
- f. Fire Board – Turmoil continues to surround the Landscaping of the new Fire Station. County Liaison, Todd Dunn failed to relay the complaints of the residents regarding the placement of sod originally. Crushed shell was proposed by the County next; the Fire Board requested that be delayed while a group that was interested in volunteering to maintain and provide a native plants plan. Before the group could respond, the shell was already down. Candy is going to provide an article for the next PIE meeting with an accounting of total cost of sod, water bills, barge cost for both the sod and the shell.
- g. Security – Report on the 4th of July activity.
- h. Administration – N. R.
- i. Scholarship – N.R.
- j. Beautification – Island Clean-Up set for Saturday, November 5.

Old Business:

- a. Nominating Committee: Nominations close by November. Need to know how many spots are open and who is completing 2nd year of term. Craig, Lynda, Theresa, Kathy & Suzanne Stubbs (finishing Sally B.'s 2nd year term). Candy, Pat, Cori, Meryl, and Lindsay have completed 2nd year.

- b. Oktoberfest – Motion was made by Craig B that PIE sponsor \$150 for BICI's fundraiser scheduled for October 22. Suzanne S. second. Motion carried.

New Business:

Interest expressed in reviving the 2002 Island Community Plan.

Next meeting will be October 10.

Meeting adjourned 6:19