

Palm Island Estates Homeowners Assoc.  
9/13/21 Board Meeting

President Meryl Schaffer called the meeting to order at 5:01. A quorum was met with the following board members present either in person or on the phone: Craig Baresel, Linda Cotherman, Pat Gordon, Sally Johnson, Cori Palmere, Heather Stout, and Lindsay Yates. Absent, Theresa Blanco and Candy Cohen  
Guests: Glenn Pritchard.

Minutes: from August 9, 2021 board meeting were approved.

**Treasurer's Report -**

Action Fund Expenses thru 8/31 = \$25,467 Action contributions = \$30,966  
9/13 Action Fund Balance - \$15,444

Linda Cotherman moved that the Treasurer's Report be accepted for informational purposes.

**Website Update:** News tab posted pictures from 9/11/21 Memorial

**Committee Reports – No Reports for Administration, Utility, and Scholarship.**

- a. PIE Action/Sewer/Linda – EU submitted testimony to PSC along with same from the Engineer Giffels-Webster, and Miss Swain, CPA, on rates & tariffs. PIE's testimony is due in early November. Our attorney Brad Kelsky and the forensic accountant are ready for rebuttals.
- b. PIE Action/Fundraising/Candy – \$15,444 left in Action, definitely will need more. 150 members have not yet donated. Nothing has been contributed by LGI; their Board is split on the "need" for sewer.
- c. Info Central/Sally– Trying to get Fire Chief for end of October, first of November.
- d. Island Watch/Linda – Portable speed bumps will not work on our sand roads. No useful data was available from the last speeding measurement device. Hiring an Iguana trapper was mentioned. CC currently shares with B.G. utilizing their trapper. (CC portion reportedly \$80,000).
- e. Barrier Island Fire Advisory Board/Candy. New fire station moving along, have been held up for weeks as windows have been back ordered.
- f. Membership/Cori- Twenty-two letters have gone out to new owners.

- g. Beautification/Pat – Two dates were suggested for Island Clean-up. October 16 or November 6. Date will be November 6, details to follow.
- h. Social/ -- Santa-Con & Lights Contest will be 12/19. N.Y. Parade, Street Dance – February 12 (need venue or move back to the street) discussion tabled to October meeting. Movie Nite proposed one for spring break time and another later.

**Old Business:**

**New Business:**

**Member Comments:** Question was raised about BUI activities at Colony Don Pedro. Moving all the meters and new ones to include back-flow alarms as required.

A question was raised as to our protocol for handling estoppel requests from attorneys on property closings. Since PIE is not a mandatory membership fee organization, does not apply.

The next Board Meeting is October 11, 2021. Meeting adjourned 6:14.

Pat Gordon, Secretary