

Palm Island Estates Homeowners Assoc.
1/13/20 Board Meeting

President LouEllen Wilson called the meeting to order at 5:02. Present: Craig Baresel, Linda Cotherman, Pat Gordon, Sally Johnson, Cori Palmeri, Meryl Schaffer, Heather Stout, Lindsay Yates. Calling in: Candy Cohen. A quorum was established. Guests in attendance: Teresa Fesperman and Rose Malone

Craig B moved to accept minutes as corrected. The December minutes were approved as corrected.

Board Officers elected for 2020

President – LouEllen Wilson

Vice Pres. – Heather Stout

Secretary – Pat Gordon

Treasurer – Lindsay Yates

Corres. Sec – Meryl Schaffer.

Member Comments - Craig B. commented that PIE should not continue to operate at a loss eroding our reserves. Suggestions to reduce expenditures included review of our Insurance, no major projects undertaken without raising funds to provide for, limit Donations to organizations, and perhaps solicit donations to pay for extra Security on holidays.

President's Report– LouEllen intends to have discussion with Fire Station Liaison regarding: 1) Will PIE be allowed to move our shed to the new station site? 2) Will/could space be set aside for various medical devices that would be available to needy islanders? New member Deirdre Fortune volunteered to do the taxes for PIE for 2019.

Treasurer's Report was accepted as presented.

Committee Reports

- a. Info Central/Sally – Michael Poff requested to present update on beach renourishment and educational information regarding importance of dune protection.
- b. Social/ – Street Dance is February 1 at Malone's and will be catered. Free for members, nonmembers & guests \$15/head. Craig, Heather, Rose & Meryl compose committee, need a Chair.
- c. Island Watch/Linda – Next R & B meeting is 1/29 at 9:30. BICI Casino night is 3/28. Noted the piles & rope for the WCIND lots.
- d. Barrier Island Fire Advisory Board /Candy – Next meeting date still has not been set.
- e. Utility Update/Craig - Next meeting is 2/18.
- f. Administration/Lindsay – Currently have only 74 Members. Probably need to send out reminders as memberships expired on 12/31/19.

- g. Security/Dave – No decision yet on identity of dedicated deputy
- h. Scholarship/Heather – No Report
- i. Welcome & Membership/Cori – No Report
- j. Beautification/Pat –There is no plan for now to order the approved MOBI-mat trial. Need ROW survey to be completed and identify funding source.
- k. Communication – Heather, Meryl, and Lou Ellen comprise the team for now.

Old Business: None

New Business:

- a. Board meetings will continue to be 2nd Monday at 5:00 p.m.
- b. The President appointed the following people as Chairperson of each committee, and they agreed to serve for 2020 as follows:
 - Info Central - Sally
 - Social - Lou Ellen, Heather, Meryl, Rose, Craig agreed to serve on committee
 - Island Watch - Linda
 - Utility/Barge Liaison - Craig
 - Administration - Lindsey
 - Security - Dave Mulvaney
 - Scholarship - Heather
 - Welcome/Membership - Cori
 - Beautification – Pat
- c. Request by Ray Smith for PIE to purchase a new light fixture (\$172) for the flag pole. Heather Stout so moved. Motion carried unanimously.
- d. Subjects discussed at the January 4th Annual Meeting included: A clubhouse for PIE, circulating information about existing Knight Island Facebook page and NextDoor site, Bocilla Utilities' certified letters to remaining properties on well systems to hook up to the utility.

Meeting adjourned 6:11 p.m.

Respectfully,
Pat Gordon