

Palm Island Estates Homeowners Assoc.
10/11/21 Board Meeting

President Meryl Schaffer called the meeting to order at 5:03. A quorum was met with the following board members present either in person or Zoom: Craig Baresel, Candy Cohen, Pat Gordon, Sally Johnson, Cori Palmere, Heather Stout, and Lindsay Yates. Absent, Teresa Blanco and Linda Cotherman.
Guests: Glen Pritchard and Dolores Haas.

Minutes: September 13, 2021 board meeting minutes approved as corrected.

Treasurer's Report -

Action Fund Expenses thru 9/30 - \$29,705. No September Action contributions. Cash Balance - \$15,444. Annual P.O. Box rental fee has gone from \$50 to \$118. PIE received a thank you letter from the Jubilee Center for our \$100 donation collected at the 9/11 Memorial.
Report was accepted as presented.

Committee Reports – No Reports for Administration, Island Watch, Utility, and Scholarship.

- a. Pie Action/Sewer/Linda – 9/10 EU submitted testimony to PSC (included Giffels-Webster Engineering and CPA Swain, on rates & tariffs. 9/24 Notice of Intervention filed with OPC (Office of Public Counsel. 9/28 OPC Notice of Service. 9/30 Staff recommendation: Motion for Partial Summary Order 10/12 Commission Conference – PSC vote on Partial Summary Order. 11/24 Testimony due from Interveners. 11/30 Testimony due from PSC Staff.
- b. Pie Action/Fundraising/Candy – Meryl: possible plan to send donation requests to (a) new members who did not receive the first request (b) LGI owners who wrote objection letters to PSC (c) PIE members who have not yet given. Motion to refresh the retainer to attorney Brad Kelskey up to \$10,000. Motion passed.
- c. Info Central/Sally– Fire Chief will be on Island for Q & A on November 15 11:00 to 12:30 at the Resort Clubhouse tent.
- d. Social/ - Santa-Con cancelled due to poor attendance last year. Two Movie Nite dates set: 11/19 and 12/20. NY Parade: The Ators will not be hosting hot dogs this year at their address so the Judges Stand needs to be relocated.
- e. Barrier Island Fire Advisory Board/Candy. Next meeting is 10/29 and there are 2 openings on this Board.

- f. Membership/Cori- Four new members since September
- g. Beautification/Pat – Island Clean-up is November 6. Lunch after will be underneath at Gordon's. Meet 9:00 a.m. between the bridges.

Old Business:

New Business:

- a) Annual Meeting will be 1/8/22. Location TBD
- b) Number of Directors for 2022 will be 11
- c) Résumés of nominee's need to be in 11/15 to 11/25.
- d) Sponsorship donation for Oktoberfest was \$150 (amount corrected 10/14 by email motion – originally \$100)

Member Comments: Clarification on the Bulletin Board policy regarding allowable notices, i.e. PIE announcements, not-for-profit fundraisers, and events that are open to everyone.

The next Board Meeting is November 8, 2021. Meeting adjourned 6:24.

Pat Gordon, Secretary