

**Minutes for
P.I.E. Board Meeting
Monday, October 9, 2023. 5:00 P.M.**

Call Meeting to Order at 5:01

Roll Call

In attendance: Meryl Schaffer, Deb Knighten, Linda Cotherman, Cori Palmere, Kathy Sickles, Susanne Stubbs
Absent: Craig Barasel, Heather Stout, Lindsay Yates.

Guests: Amy McCully, Kelly Lube, Hannah Stubbs

Approve Minutes of September 11, 2023 Meeting: Susanne made the motion to accept the minutes. Motion carried.

Member Comments: None to report.

Treasurer's Report: Lindsay's report stated the financials for August and September included PayPal fees of \$18. There was \$250 in membership dues and a \$250 donation for the firehouse fund which is shown as a liability on the balance sheet and will be transferred to BICI. January through September: total income \$12,280, total expenses \$6,594.01. Net income \$5,685.99. Linda made a motion to accept the treasurer's report. Motion carried.

Report of Corresponding Secretary: Nothing to report.

Website: No report given.

Committee Reports:

- a) Info Central: Suzanne reported she and Linda held a brainstorming session and came up with a number of future topics. This will be sent to Meryl.
- b) Social: The board thanked the committee for doing a great job. The PIE-sponsored Trunk or Treat for Halloween is planned. Date and location will be posted when know for sure. Any money left over in the social committee budget will be held for now in case it is needed for the Action Fund.
- c) Island Watch / Roads & Bridges: Linda reported the new golf cart ordinance has gone into affect. The county is following up on the potential FEMA funding for dune restoration. Matt Logan from Charlotte County Public works has determined we have the adequate number of public parking spaces which is necessary to qualify for beach restoration at a future date.
- d) Barrier Island Fire District MSBU: Linda said no meeting since last PIE meeting. Linda is now on Fire Advisory Board.
- e) Community Liaison: No report.
- f) Scholarship: Cori reported no applicants.

- g) Membership: Cori did not have any additional members to report.
- h) Nominating: Meryl sent out a general call to the membership last month to see if anyone else would like to be considered. No one responded.

Old Business

Community Planning: Nothing to report. Meryl encouraged the board members to read the document if they have not.

Return of EU: nothing to report.

Old Station 10 Property: The closed bid for purchasing the Firehouse was Sept. 20th at 2:00 pm.

Mission Statement: Discussion about how to let people know what PIE is and is not. Deb will continue to work on the mission statement "tag line", asked to clarify that membership is eligible to all property owners from Thornton Key in the north through the Preserve in the south.

Cables over Anne Merry bridge: FPL has contacted Comcast and Centurylink. CenturyLink is willing to move theirs, but Comcast has to move first. FLP is still trying to coordinate it and schedule the fix. Also work order is in for repairs to FPL transformer at the gnome garden. FPL sent someone to fix it but didn't realize it was live. Still other transformer problems around the island.

New Business

There was a discussion about the need for a new PIE bulletin board. In addition to the one that was destroyed in the hurricane, the PIE bulletin board at North Gulf and Palm Drive needs repairs.

A dues increase was discussed. No action taken.

Comments from Members- None

Adjournment. Linda Cotherman moved to adjourn the meeting at 6:20. Motion carried.

**Submitted by
Cori Palmere**