

P.I.E. Board Meeting
October 19, 2022 , 5:00 p.m.

The meeting was called to order at 5:10 by President Meryl Schaffer. A quorum was established with the following members in attendance: Craig Baresel, Linda Cotheman, Pat Gordon, Meryl Schaffer, Kathy Sickles, Lindsay Yates. Candy Cohen & Suzanne Stubbs via phone. Absent: Theresa Blanco, Cori Palmere and Heather Stout.

Minutes: Not available.

Treasurer: Action Fund balance: \$6700. Operating: \$4600. Savings: \$2200. \$100 in dues collected. Expense: \$156 annual p. o. box fee. Total membership is 226. Approved for informational purposes only.

Committees: Beautification, Membership, & Scholarship no report.

R&B – Lindsay & Linda are up for re-appointment. Meeting scheduled for 10/24. Bridge work repairs postponed. The road contract is up for renewal. Commissioner Tiseo toured the island last week reviewing storm damage; mentioned he was very impressed with the condition of the roads.

Social – No activities planned until after the first of the year.

Fire – No meeting in October

Liaison – Thank you from P.I.T. for PIE's email to membership regarding barge hours.

New Business:

Beach Access – Need to be cleaned up from storm damage. There is money in the budget. Access signs suffered damage in the storm and need to be remounted.

Old Business:

Nominating Committee – needs to be determined by 11/14
Annual Meeting – January 7, 2023

Member Comments –

Other storm damage reported: Cupola is gone from the gazebo at the ferry landing; and both bulletin boards need to be repaired/replaced.

Meeting adjourned 6:17. Next meeting is November 14.

Respectfully submitted,
Pat Gordon