

Palm Island Estates Homeowners Assoc.  
11/9/20 Board Meeting

President LouEllen Wilson called the meeting to order at 5:07. Present via Zoom: Craig Baresel, Candy Cohen, Linda Cotherman Pat Gordon, Sally Johnson, Cori Palmere, Meryl Schaffer, Heather Stout, Lindsay Yates. A quorum was established. Guests in attendance: Mike Benoit and Craig Noden.

Jack Boyer, representing the entity (Environmental Utilities, LLC) providing sewer service to Cape Haze, LGI, and Don Pedro/Knight Island, was not able to attend via zoom. He will be out of town until December 7. Will try to have him at the December 14 meeting to present the plan and answer questions.

The October minutes were approved as presented.

**President's Report:** None

**Treasurer's Report:** \$156 in expenses, for repair and refurbishing of the bulletin boards. Report accepted as presented. Draft budget was presented with a request for confirmation/changes to the numbers.

**Website Update:** Corresponding Secretary needs someone to maintain the Gmail account. Cori volunteered to take that over. Candy volunteered to help with the

**Committee Reports:**

- a. Info Central/Sally – Nothing to Report
- b. Social –Santa Con will take place 12/19. A food drive will be incorporated into the event, people participating in the lighting contest could leave their donation at the end of their driveway and/or advise Lou Ellen that they are donating. Rose Malone is coordinating the New Year's Parade.
- c. Island Watch/Linda – The R & B meeting has been scheduled for 11/12 at 9:30. Lisa Haney has been selected to fill the vacancy on the Committee.
- d. Barrier Island Fire Advisory Board /Candy - Construction has begun on the new fire station, with a completion date of 10/31/21. One slot is open on the Board beginning 1Q January. Staff reported back that: (1) there is no Room for us to store medical equipment inside the new station. (2) we will be allowed to put a shed on the property. There is discussion regarding the replacement of some of the larger equipment.

- e. Utility Update/Craig – Update Summary: Environmental Utilities, LLC will be able to provide more information at the December meeting. Best guess, it could be 3 years or possibly 4-5 before we see any connecting. Rough estimate about \$20,000 to connect. Some talk about some sort of subsidy, not sure to whose benefit. Two waivers included: (a)EU will have exclusive use of the areas and (b) all finances to be kept secret. When the official mailing goes out, we will have 30 days to respond. PSC project # is: D20200226.
- f. Administration/Lindsay –Nothing to Report
- g. Security/Dave – No calls to Sheriff in October.
- h. Scholarship/Heather - Nothing
- i. Welcome & Membership/Cori – 4 new Members in the period August – September.
- j. Beautification/Pat – Still planning to have Down to Earth Landscaping maintain the accesses as soon as the weather cools off.
- k. Nominating/Sally – We have 5 returning nominees to fill 6 slots.

**Old Business:**

- a. Due to Covid uncertainties, the February Street Dance is cancelled.
- b. Date, location, and Covid guidelines. The annual meeting materials that need to be sent out by December 1, 2020 and will be coordinated by Lindsay, Lou Ellen, & Meryl.
- c. Proposed Budget for 2021

**New Business:**

- a. Discussion of PIE's involvement in the proposed sewer service included keeping stakeholders informed as developments unfold, form a committee to gather information and put it out to the members.

Meeting adjourned 6:53.

Respectfully,  
Pat Gordon

