

P.I.E. Board Meeting
November 14, 2022 , 5:00 p.m.

The meeting was called to order at 5:14 by President Meryl Schaffer. A quorum was established with the following members in attendance: Craig Baresel, Linda Cotheman, Pat Gordon, Meryl Schaffer, & Heather Stout & Lindsay Yates. Call in: Candy Cohen, Cori Palmere, Kathy Sickles, Suzanne Stubbs.

Absent: Theresa Blanco

Minutes: Motion to approve September & October minutes by Linda C.

Member Comments: Question raised as to the missing cupola from the gazebo at the ferry landing. A letter was read from an angry member regarding storm debris removal.

Treasurer: No change since October. Current balances are Checking: \$4600, Savings: \$22042, Action: \$6773, and Scholarship: \$9600

Corresponding Secretary: Cori and Lindsay sent out the latest new property-owner list

Committee Reports:

- a) Action – The 30-days to appeal the sewer application has expired. We have not been noticed if an appeal is in process to the 1st District Court of Appeals in Tallahassee.
- b) Social – Kelly Luby is joining the committee. Question raised if the N.Y. Parade will be held. A 12/17 is being organized by a Resort person. The Social Committee will hold a planning meeting on Sunday, November 27.
- c) Island Watch – Both Linda & Lindsay were re-appointed to the R & B committee on 11/10. Sealing the bridge is still on hold for now. 3 year Road bid due 11/15. Storm debris pick-up on Private roads still uncertain on details. New Flood Zones map to be issued 12/15.
- d) Info Central – Suggested the new Flood Zone maps would be great topic for I C.
- e) B. I. Fire District – next meeting January 2023. Replant storm damage?
- f) Comm. Liaison – Craig reported Deputy Prummell will be in Mandatory Training until 11/21. Question asked could he provide a quarterly report on 911 responses? It was noted that there had been several trespassing incidents since Ian.
- g) Scholarship – Heather reported several new families on island with children.
- h) Membership – Static right now
- i) Beautification – Several of the PIE beach access signs were damaged and/or needed to be put back up. Survey done showing what is needed for all accesses. Need to get an estimate and have the work done. Craig & Pat to follow-up.

Old Business:

- a) Reviving the Community Plan was discussed.
- b) Annual Meeting 1/7/23 needs a Planning Comm. 2 Board Openings to fill. One nomination received.

New Business:

- a) PIT – emergency notifications are not really our responsibility. Best to post on PIE Home page to go to the Transit web site for current schedules/changes.

Next Meeting is December 12.

Meeting adjourned 6:51.

Respectfully,

Pat Gordon, Secretary