

P.I.E. Board Meeting Agenda
When: Monday, December 9, 2019 5:00 PM
Where: Fire Station, Gasparilla Way

1. Meeting called to order by Heather Stout at 5:02 pm
2. Roll Call/Establish Quorum
 - a. Present Heather Stout, Meryl Schaffer, Linda Cotherman, Monica Errico, Lindsay Yates, Pat Gordon, Andy Ronald, Craig Baresel, Sally Johnson
 - b. Present by Phone: Cori Hane Palmere and Candy Cohen
 - c. Absent Excused: Lou Ellen Wilson and Dave Mulvaney
3. Approval Minutes for the October and November 2019 PIE Board Meeting Minutes
 - a. Lindsay motioned to approve the October minutes with the following corrections. The motion was approved unanimously.
 - i. October: access 7 needs to be changed to 6 under section 4 II
 - b. Lindsay motioned to approve the November minutes with the following corrections. The motion was approved unanimously.
 - i. November: The Street Dance Date is Feb 1st
4. Report of the President - Lou Ellen Wilson (given by Heather Stout)
 - a. Lou Ellen thanked everyone for their help with the yard sale.
 - b. Member comments/correspondence
 - i. An email (attached) was sent to the board regarding the county road grading contract. It is entered into the minutes as information. Discussion of the email ensued as follows:
 1. As both members of the R&B Advisory Committee were in attendance, board member Lindsay Yates left the room, consistent with Sunshine law.
 2. Linda commented that the legal opinion was a result of the board being aware that there was something wrong with the bid, so the board voted to share this information to the membership.
 3. At the November Board meeting, the Board approved Lou Ellen to represent the position of the PIE Board at the BCC meeting the next day (Dec 10). It was noted that this was done because PIE had not surveyed the membership on this issue.
 4. It was generally agreed that it was too late for the board to change strategy as requested in the email.
 5. Lindsay returned at the conclusion of all discussion and added the following comment in reference to the email comments about PIE: "There is not a single PIE Board member who would ever state that PIE represents the majority of the owners, that we are all very aware of whom we represent and not a single Board member would misrepresent that fact."
 - c. In November the PIE Board voted and unanimously approved to hire an attorney to draft an opinion. David Holmes of Farr Law Firm. Mr. Holmes' opinion and notes were

forwarded to the CC Commission via the Island Watch committee. A copy is attached below.

5. Treasurer's Report – Lindsay Yates
 - a. The yard sale net income was \$594 with \$90 in expenses
 - b. Human Society donation
 - i. PIE received a very nice Thank You letter from the Human Society
 - c. Ashton Boyer was paid \$1050 for the access cleanup
 - i. The board thanked Ashton for his work on cleaning up the accesses
 - d. Pat Gordon was reimbursed for expenses for the Island Cleanup
 - e. Rose Malone was reimbursed \$300 for the deposit for the band for the Street Dance
6. Report of Corresponding Secretary – Meryl Schaffer
 - a. The mailing for the 2020 annual meeting packets was sent out to the membership ~ 1 week ago. The open rate was ~60%. No responses have been returned to the email account that was set up for responding with the proxy forms for the meeting.
 - i. There was 1 membership renewal
7. Committee Reports:
 - a. Info Central – Sally Johnson
 - i. Nothing to report
 - b. Social – Rose Malone
 - i. The yard sale went well and was a fun day for everyone that was there.
 - ii. Santacon is coming up on Saturday. Rose will not be present for Santacon so they will need someone to lead the parade.
 - iii. Annual New Year's Day Parade – more volunteers are needed to Judge. Monica volunteered to judge. Brent will be the announcer.
 - iv. The Street Dance is moving back to Roses and Tim Malone's house. Chef Jeff will cook.
 - c. Island Watch – Linda Cotherman
 - i. The Beach Renourishment contract was awarded to Great Lakes Dredge and Dock of Oakbrook, IL. The bid was over \$30M. \$1.9M was over the county budget.
 - ii. The next BCC meeting is on 12/10/19 and will cover the consent to approve Gator for the road grading contract. The meeting starts at 9 am.
 - iii. There is still an opening for the Fire MSBU Advisory Board.
 - iv. CERT training will be offered by the county. Participants will need to register by January 8th on the county website.
 - d. Barrier Island Fire District MSBU – Candy Cohen
 - i. Not much of anything is taking place, but there are things going on behind the scenes.
 - ii. The MSBU Advisory Board still has one vacancy.
 - iii. There is a meeting that will be scheduled for January, but it is not scheduled yet.
 - e. Utility Update – Craig Baresel
 - i. Nothing since the last report. The next meeting is to be at the end of January.
 - f. Administration – Lindsey Yates

- i. Lindsay stated that she, Lou Ellen, and Meryl finalized the proxies in the annual meeting packet.
 - ii. Meryl has been working on fine tuning the membership list and email addresses.
 - g. Security – Dave Mulvaney
 - i. Nothing to report
 - h. Scholarship – Heather Stout
 - i. Nothing to report
 - i. Welcome/Membership - Cori Hane Palmere
 - i. Lindsay and Cori will be meeting at the beginning of the year after new members are added
 - ii. Meryl commented that the membership application should contain a space for volunteers to suggest where they would like to help. Currently the new membership application allows members to volunteer for “Social” or “Other.”
 - iii. Meryl would like PIE to consider having a volunteer coordinator in 2020.
 - 1. Cori volunteered to taking that on as long as she can have access to the application information
 - j. Beautification – Pat Gordon
 - i. Nothing to report.
- 8. Old Business:
 - a. Update: Signage for Beach Walk-Overs (Andy)
 - i. There is one sign left to install
 - ii. The access numbers will be updated before the end of the year
 - iii. The Board thanked Andy for his work on getting this accomplished
 - b. Approval of the 2020 Budget – Lindsay Yates
 - i. Lindsay added in \$1628 for the Mobi-mat. PIE will still be facing a loss of \$3700 with the addition of the Mobi-mat
 - ii. Lindsay feels that the insurance should be looked at since it’s a larger part of the budget
 - 1. One reason it may be so high is to cover all social events as opposed to individual events
 - 2. Candy, the policy is pro-rated also based on the # of directors. Lowering the number of directors should help
 - iii. Meryl motioned to approve the 2020 budget. The motioned was approved unanimously.
- 9. New Business:
 - a. Review annual meeting procedures
 - i. No PIE’s will be served
 - ii. We don’t need an election committee since all board members running will be automatically added. Therefore, check-in will only consist of collecting proxies, applications, and taking 2020 membership dues.
 - iii. Questionnaire – What would you like PIE to do in the next year that they are or aren’t already doing?
 - b. Additional Comments from the membership

i. Nothing to report

10. Adjournment – 6:04 pm

Respectfully submitted,

Monica Errico, Secretary