

## **Palm Island Estates Homeowners Association**

50 Gasparilla Way

### Minutes for the December 11, 2023 Board Meeting

President Meryl Schaffer called the meeting to order at 5:07 p.m. A quorum was met with the following board members present: Craig Baresel, Linda Cotherman, Meryl Schaffer, Lindsay Yates, Cori Palmere, Kathy Sickles, Susanne Stubbs, Deb Knighten. Absent Heather Stout. Attending: Board nominees Amy McCully and Kelly Lube.

**Minutes:** A motion to approve the minutes of the November 13<sup>th</sup> meeting was made by Linda. Motion carried.

**Member Comments:** None

**Treasurer's Report:** Lindsay. Discussion about what amount should be budgeted for repairs of PIE bulletin board at Palm Drive. \$500 was agreed upon.

**Corresponding Secretary:** None

**Website:** None

#### **Committee Reports**

**a. Info Central: Susanne.**

- A Dune Restoration presentation will be held on Wed. Jan. 24<sup>th</sup> at 10:30 at the Palm Island Resort. The meeting will also be available via Zoom. Matt Logan, Project Manager for Charlotte County and Mike Poff from Coastal Engineering will be presenters.
- Planning for a Red Dot and CPR/Safety training is in the works.

**b. Social: Kathy.**

- "Donuts with Santa" is planned for Saturday December 16<sup>th</sup> from 9-11 at the Firehouse.
- New Year's Day Golf Cart Parade is being planned. Details will be posted on signs around the island. Judging and prizes are planned.

**c. Island Watch/Roads and Bridges Linda.**

- There will be a Charlotte County hearing in February regarding a N Gulf Blvd resident's right-of-way code violation. The violation could impact parking requirements for the dune restoration project.
- There was a right-of-way and lot cleanup by the Conservancy on N Gulf Blvd. with a deep clean on the lot adjoining easement #8.
- Work is in progress by the County to advertise for a professional firm to update the Island Community Plan.
- An expert on sand roads from Penn State will be returning to the Roads and Bridges Committee to discuss sand roads and dust control.

- The PIE shed will be moved to its new location by the new firehouse the week of Dec.11-17.
  - Iguana trapping will be paid out of the Roads and Bridges MSTU. Personnel for the job need to be trained.
- d. **Fire District: Linda.** Nothing new to report.
- e. **Community Liaison: Craig.** There will be Holiday Hours for the ferry. Details will be shared when available.
- f. **Scholarship: Cori.** A scholarship application was submitted by high school senior Quincey Dunlap. The application was reviewed and as all requirements were met, Cori Palmere made the motion for the PIE scholarship to be awarded to Quincey. Motion carried. Quincey will be invited to the PIE Annual meeting to receive her \$1,000 check. Kelly and Amy will do the check presentation.
- g. **Membership: Cori/Lindsay.** None

**Old Business: None**

**New Business:**

- a. The application package for new board members was found to be confusing. This was updated.
- b. Board nominee Kelly Lube was appointed to replace Cori Palmere, who is leaving prior to the end of her term. Cori was thanked for her years serving on the PIE Board. The Board welcomed Kelly as a new Board member.
- c. There was a discussion about the seafood/meat truck that does business on the island near the ferry landing. Board members asked if this was a code violation and possibly a safety issue. No action was taken at this time.
- d. A letter was received from a PIE member that raised a concern that a local newsletter published by an Island resident was being confused as a publication from PIE. Discussion followed about how to distinguish PIE from BICI and privately sponsored events/actions.

Suzanne made a motion to adjourn the meeting. The meeting adjourned at 6:40.

The Annual Membership meeting will be held on Saturday January 6<sup>th</sup>, 2024 at 10:00 a.m. at the firehouse.

The first meeting of the new Board will be held on Monday January 8<sup>th</sup>, 2024 at 5:00 p.m.

Cori Palmere, Recording Secretary

Submitted December 14, 2023