

SPECIAL P.I.E. BOARD MEETING

February 22, 2004

President, Valerie Guenther, called the meeting to order at 10:35 A.M. Present were: Dan Kett, Susie Kett, Merry Schaffer, Valerie Guenther, Andy Nichols, bob Horswill, Duane Allen, Jim Clinton, Carol Peterson, Kimber Dill and Mike Fahlmark. Absent: Kevin Mackin, Cassie Ator, Dick Alenti, Holly Connover-Wade. Guests: Linda Bamfield, Ron Koenig.

Old Business

Sewer Status: P.I.E. has filed a motion to be an intervener. Island Environmental Utilities, Inc. is opposing this motion. Discussion. Andy Nichols reported that the Holland law firm would like to talk to an environmental engineer regarding the impact of the wastewater treatment facility. Andy was authorized to spend up to \$5,000.

Grader: Dan Kett has procured a liability insurance policy for \$416. Valerie reported that that she has gotten a number of calls thanking P.I.E. for buying the grader.

PAC: Discussion about getting political candidates out to the island to meet with homeowners. Valerie, Jim Clinton and Andy Nichols will pursue this idea.

Senior Prop: The venue has been changed to the Pavilion at Palm Island Resort. Susie Kett reported that only 3 couples had signed up so far. She asked the board to help get the reservations and money in so that she can order the food.

New Business

Addressing: Dan Kett has asked Charlotte County to come to the island to place numbers on all residences and lots to alleviate confusion – particularly on 911 calls.

Water Pressure: The Steering Committee will deal with the water pressure issue.

Fund Raising: Susie Kett asked for a response to her idea to have a party and “services” auction in May. Islanders would donate and bid on services provided by other neighbors and the money would go to support P.I.E. activities.

Meetings: Mike Fahlmark suggested that we continue the board meetings through the summer. There was agreement from the board.

The meeting was adjourned at 11:45 A.M.

Respectfully submitted,

Carol Peterson, Secretary