

**P.I.E. Board Meeting
Tuesday, March 2, 2004**

President, Valerie Guenther, called the meeting to order at 7:02 PM. Present were: Suzy Kett, Jim Clinton, Duane Allen, Cassie Ator, Meryl Schaffer, Dick Aulenti, Carol Peterson, Andy Nichols, Bob Horswill, Mike Fahlmark, Kimber Dill. Excused: Holly Conover-Wade, Dan Kett.

Minutes from the last 2 meetings were approved.

Financial Update: Mike Fahlmark reported that P.I.E. has \$20,032.14 in the bank. In addition, the P.I.E. Legal Fund, for which Jim Clinton has responsibility, has approximately \$20,000. P.I.E.'s status was clarified. The organization is an 1120 corporation (not for profit and NOT tax exempt).

Membership Update: There are 154 dues paying members.

Old Business:

Social: Suzy Kett reported that things were “on track” for the Sr. Prom.

Scholarship Fund: Duane Allen presented the Scholarship Eligibility Requirements. A motion was made to accept the proposed requirements with one change – the scholarship payment will continue to be made directly to the student. The motion was seconded and carried.

Status on Legal Activity: Jim Clinton reported that he had heard that I.E.U. had withdrawn their application for a wastewater treatment facility. A motion was made to use the Legal Fund to seek legal advice on the procedure needed to return impact fees to the islands. Discussion regarding the need to use the fees for roads and bridges. The motion was seconded and carried. Andy Nichols reported that Gary Wilkins is checking into whether the proper permits for sewer hook-ups were obtained for the building on Yacht Basin Drive. Kimber reported that all permits had been properly gotten. The area is permitted for single-family homes. Jim Clinton reported that the Holland and May firm would like P.I.E. to back a bill to prevent sewer service if ½ of the island residents are not in favor of it. Discussion. Jim also reported on the credit for repairs to the Kosinsky bridge. Our attorney has found ample precedent in Charlotte County for this kind of credit. He will know more next week.

The Grader: There have been complaints and compliments from island residents. Charlotte County has put a stop order on the equipment pending proper permitting. Dan Kett has talked to the county and a county representative will work with him to make a long term plan for grading. Three island residents attending the meeting raised their concerns over the type of equipment, the need for grading, the proper method for grading, environmental concerns, etc. Meryl spoke of the need to communicate the plan for the grader and grading to island residents. There was a recommendation from the floor that we eliminate the berms on the side of the road and get professional advice on how to

grade the roads correctly. It was suggested that the Steering Committee incorporate the plan for grading the roads in their Community Plan.

The meeting was adjourned abruptly at 8:40 PM when the alarm went off and several board members and the co-captain of the island volunteer fire department (who was in attendance) had to respond.

Respectfully submitted,

Carol Peterson
Secretary