

June 1, 2004 PIE Board Minutes

President, Valerie Guenther, called the meeting to order at 7:02 PM. Present: Valerie Guenther, Kimber Dill, Cassie Ator, Meryl Schaffer, Mike Fahlmark, Carol Peterson, Dan Kett, Suzie Kett. Absent: Kevin Mackin, Andy Nichols, Dick Aulenti, Jim Clinton, Bob Horswill, Holly Connover-Wade

Mike Fahlmark made a motion to approve the minutes from May 4, 2004. The motion was seconded by Meryl Schaffer and passed unanimously.

Treasurer's Report: Mike Fahlmark reported that the PIE checking account balance is \$3,278.77 and the Strong account balance is \$7612.39. After discussing the two accounts, Carol Peterson made a motion to open a money market account at Englewood Bank and combine the balances in the Strong account and the PIE account into a single, interest bearing money market account. The signatures required on the account will be the same as those on the existing PIE checking account. Cassie Ator seconded the motion and it was passed unanimously.

Old Business:

- Grader – The grader hasn't been sold yet. It will be moved to an Islander Building lot and Kevin Mackin will respond to inquiries from ads.
- Shed – Valerie will follow up with Dick Aulenti regarding moving the PIE shed from the common lot.

New Business:

- Palm Island Marina expansion – After discussion regarding PIE's position on the proposed marina expansion, a motion was made by Bob Horswill and seconded by Mike Fahlmark to send a letter from the PIE Board to the appropriate authorities expressing concerns about the environmental impact of the proposed expansion. Voting for the letter were: Meryl Schaffer, Carol Peterson, Cassie Ator, Bob Horswill, Holly Connover-Wade, Mike Fahlmark. Opposed were: Jim Clinton, Andy Nichols, Kimber Dill, Dick Aulenti, Suzie Kett and Dan Kett. Kevin Mackin abstained. In her role as President, Valerie Guenther broke the deadlock by voting against sending the letter and the motion was defeated. Cassie Ator made a motion to send the PIE membership a notice about the marina with the suggestion that they email a letter to the Department of Environmental Protection expressing their personal concerns about the marina. Valerie volunteered to write the letter. The motion was seconded by Kimber Dill and passed unanimously.
- Valerie Guenther requested authority to buy 100 white plastic chairs @ \$3.49 each to replace and supplement those PIE already owns. Meryl Schaffer made a motion to approve the purchase. The motion was seconded by Kimber Dill and passed unanimously.
- ADA access to the beach - Carol Peterson will write a letter from PIE asking the Advisory Committee to confirm that the two public easements and the WCIND lots are public accesses.
- Station 10 lot clearing – Carol Peterson will talk to Wendy Dalzell and authorize her to spend up to \$300 to clear the firehouse lot. (Note: The annual PIE budget includes \$300 for expenses related to Station 10.)
- PIE poll – There have only been 15 responses to date. Mike Fahlmark will compile the responses.
- Board vacancy – Steve Osborne (Palm Island Resort homeowner) was present at the meeting and would like to complete Duane Allen's term. The board will consider his application at the next meeting in September.
- Environmental Committee – Sarah Fahlmark reported on the May 27, 2004 meeting with island builders, real estate agents, landscaping services and other interested parties to discuss participation in the Preservation Program. (See attached) The committee will need funding from PIE, but will wait to see what the actual expense projections are before requesting money.
- PIE website – The website needs a web master. Meryl will advertise the position in the next issue of Spindrift.

THE NEXT PIE BOARD MEETING IS SEPTEMBER 7.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,
Carol Peterson, Secretary