

PIE BOARD MINUTES
November 1, 2004

Present: Dick Aulenti, Suzy Kett, Dan Kett, Meryl Schaffer, Cassie Ator, Carol Peterson, Bob Horswill, Jim Clinton, Kevin Mackin, Mike Fahlmark, Valerie Guenther, Holly Connover-Wade

Absent: Kimber Dill, Andy Nichols

President, Valerie Guenther, called the meeting to order at 7:06 PM.

Cassie Ator made a motion to approve the minutes from the October 4, 2004 meeting. The motion was seconded by Meryl Schaffer and passed unanimously.

Old Business

Treasurer's Report: Mike Fahlmark reported that the PIE account has a balance of \$8,117.92. \$2562.61 of the balance belongs to the Scholarship Fund. The general PIE account has been moved to the Bank of America. The Scholarship Fund will be moved when the account has a balance of \$3000 or more since any balances less than that amount have a monthly service charge of \$16.

Island Clean Up: Meryl Schaffer reported that the clean up is planned for November 14. Dean Beckstead will loan us the chipper from the resort. Leo Maine will operate the chipper and Meryl will investigate where to put the mulch.

Art in the Palms: Pat Gordon requested money from PIE to purchase 10 tables. Mike Fahlmark made a motion to approve her request. The motion was seconded by Meryl Schaffer and passed unanimously. Mike will get \$350 change for the ticket booth. Meryl will work with Dick Sadenwater on electricity and extension cords. The PIE Board is responsible for set-up on Friday at 9 AM. Pat proposed the prices for the food. Meryl made a motion to accept them. Seconded by Carol and passed unanimously. Pat requested approval for money to pay for music, posters, and spraying for ants. A motion was made by Jim to approve the request. Seconded by Dan and passed unanimously.

New Business

PIE Membership Drive: Meryl will solicit memberships at the Spindrifft booth.

PIE Dues: After discussion, Jim Clinton made a motion to increase the 2006 PIE membership dues. The motion was seconded by Dick Aulenti and passed with one abstention by Mike Fahlmark. After further discussion, the board decided to propose an amendment to the by-laws to give the board the power to set the dues. The amendment would make it possible to raise the dues to \$50/year for 2005. Bob Horswill made a motion to bring the amendment to a vote at the January 2005 general membership meeting. The motion was seconded by Jim Clinton and passed unanimously.

Island Poll: A motion was made by Jim Clinton and seconded by Dick Aulenti to amend the by-laws to say that the board has the power to do an island poll when it deems necessary. The motion was passed unanimously. The amendment will be voted on at the January 2005 general meeting.

PIE Board Elections: The terms of Suzy Kett, Jim Clinton, Mike Fahlmark, Andy Nichols, Dick Aulenti and Holly Connover-Wade will expire December 31, 2004. Meryl, Carol and Dan will form a nominating committee to present candidates to fill the vacant positions.

Criteria for Memorial Donations: Unless otherwise voted upon by the board, the secretary will send a sympathy card from PIE.

Holiday Lights Contest: Suzy Kett will be in charge of the contest.

Heavy Equipment Parade: To be discussed at the next board meeting.

Kosinsky Bridge Replacement: Island residents need to write emails to BCC members who supported the request for a wooden bridge at their meeting on October 26. Valerie and Jim will meet with Ron Plotkin to discuss a fund raising effort for an engineering study. Objectives: (1) Start rolling with plans to raise money for the legal fund (2) Gather current data on the bridge (3) Hire an engineering firm. Dick will talk to Craig Noden about engineering firms. Valerie presented a survey by Kjell Plotkin regarding the current and anticipated build out on Don Pedro Island, which would have an impact on the bridge. There are currently 195 residential units on the island of which less than 50 are occupied full time. If all the plotted lots are built on, there will be 335 residences, of which less than 85 will be full time (based on the current full time occupancy percentage).

The meeting was adjourned at 8:40 PM following a motion to adjourn by Carol and seconded by Cassie.