PIE BOARD MINUTES
February 7, 2005

Present: Carol Peterson, Pat Gordon, Suzy Kett, Meryl Schaffer, Bob Horswill, Valerie Guenther, Kim Peacock, Sharon Porro, Gay Carrozzo, Steve Osborne

Absent: Dick Aulenti, Kevin Mackin

President Carol Peterson called the meeting to order at 7:02 PM. Valerie Guenther made a motion to accept Dick Aulenti's resignation and not move to fill the vacancies. The motion was seconded by Meryl Schaffer and passed unanimously.

Carol Peterson read the the minutes from the December 7th, 2004 meeting. Meryl Schaffer made a motion to approve the minutes with the following correction: the Friends of PIE event in March has been cancelled. The motion was seconded by Valerie Guenther and passed unanimously.

Old Business

Treasurer's Report: Pat Gordon reported PIE accounts as follows: Checking account has a balance of $13,374.25. Scholarship Fund as a balance of $3,439.61. Strong Fund balance is $2,079.08. Legal Fund balance is $7,335.03.

A motion was made by Valerie Guenther (second: Meryl Schaffer) to change all banking from Englewood Bank to the Bank of America, Rotonda. Motion passed unanimously. A motion was made by Valerie Guenther (second: Meryl Schaffer) and carried to remove Mike Fahlmark and Valerie Guenther as signatories on the Palm Island Estates Association, Inc. account (110300611) at Englewood Bank and to add President, Carol Peterson and Treasurer, Pat Gordon. One signature is required to sign checks.

Membership Drive Report: Meryl Schaffer reported 228 dues-paid members. Discussion of a mailing or phone drive to re-sign remaining past members, also target mailing to new owners. Motion made by Valerie Guenther (Bob Horswill, second) and passed to allocate $100 for follow-up membership drive. Discussion of "welcome" package for new owners, including a membership application and copy of Spindrift to Environmental package.

Committee Reports

Environmental Committee Report: Sarah Fahlmark presented on behalf of PIE/Environmental with written monthly report. Motion made by Valerie Guenther (Pat Gordon, second) and passed to donate $50.00 out of the PIE General Fund to the Gopher Tortoise Council for their assistance with the Environmental package. Discussion on land trust / conservancy and tie-in to PIE/Environmental. Request made to committee to help identify lots for land trust to target for purchase. There will also be an April evaluation of potential lots for transplant of local trees.

Social Committee – Street Party: location on Palm Drive, 2-19 from 5-9. One man band entertainment. Strattons have volunteered for set-up, sign-up lists circulated for other tasks. Beer & wine $2.00 – covered dish & $5.00 entry fee. Gisela Allen will run a 50/50 raffle. Discussion of all events net proceeds directed to General Fund, disbursed for projects from there.

Scholarship Fund: Friends of PIE are working on a theme quilt as fundraiser for scholarship. Discussion of raffle for quilt vs. silent auction of quilt at Spring dinner-dance. Kim Peacock volunteered some nut/confection platters for auction or raffle.

Updates

Winslow Harbor Update: Carol Peterson gave brief on upcoming meetings/hearings. DRC hearing on Thursday, 2-11 Room 119 Murdock. Discussion of question re. "qualified person" testimony for hearing.

Kosinsky Bridge Replacement: Meryl Schaffer gave brief update on status. Discussion of fundraising drive to replenish Legal Fund.

New Business

Dues Increase: A motion was made by Valerie Guenther (second: Gay Carrozzo) and approved to raise annual dues to $40.00

Kimber Dill Remembrance: A motion was made by Kim Peacock (second: Valerie Guenther) and approved to donate $100.00 from the General Fund to the Scholarship Fund in honor of Kimber Dill.

Joint meeting with Little Gasparilla HOA: Bob Horwill will follow-up on preferred dates to meet at Hideaway on LGI.

Carol Peterson will revise existing by-laws with the new resolutions adopted at the January annual meeting. The meeting was adjourned at 9:45 PM

Respectfully submitted,

Cassie Ator