

**Palm Island Estates Homeowners Association**  
**Annual Meeting**

January 15, 2006

Firehouse

Carol Peterson called the meeting to order at 1:05 p.m.

She welcomed the members and gave a description of the organization.

She read the minutes of the 2005 Annual Meeting. Ken Conner made a motion to approve the minutes. Art Auer seconded. Motion passed.

Carol asked for a Roll Call of the 2005 Board Members present. She introduced those present to the membership: Steve Osborn, Sharon Porro, Kevin Mackin, Suzy Kett, Meryl Schaffer, Valerie Guenther, Kim Peacock, Gaye Carrozo, and Pat Gordon. Bob Horswill was the only Board Member not present.

Carol introduced a report by Jay Julian, explaining that while the Fire and Rescue Team operations are unaffiliated with PIE, members might appreciate an update. Jay reported on activities of the year, giving details about budget increases, new equipment, education, and response times. He also explained issues which cause problems for Fire and Rescue operations, stressing several points: House Numbering and Low Water Pressure to the hydrants.

Merrill Horswell gave the Committee Report for WHPP (Wildlife and Habitat Preservation Program). She explained the committee's goals and outlined 2005 accomplishments: (1) Development of an Environmental Packet of information for island homeowners, (2) The creation of a relocation program whereby trees and plants which would be scraped for new construction can be relocated and "adopted" by islanders, and (3) The inception of a new group, a parallel organization, called "Islandscapers," which works on various projects, including the development and maintenance of educational gardens.

Pat Gordon gave the Treasurer's Report. Jeanne Ryskamp moved to approve the report. Don Milroy seconded.

Kathy Sadenwater gave the Friends of PIE Committee Report. She also explained that the Committee is now reviewing current application requirements. Art Auer proposed changing the program to award "loans" as opposed to "gifts", as a way to ensure and increase funding. Cathy said she would discuss the idea with the Committee.

Suzy Kett gave the Social Committee Report, reviewing upcoming events, and encouraging all islanders to volunteer and participate.

Carol gave the President's Annual Report. She explained the difference between the Advisory Committee and PIE, explaining that they are completely separate organizations with very different functions. She read the Charter of PIE from the Articles of Incorporation.

Carol detailed several major accomplishments of 2005: PIE joined and donated to the Lemon Bay Conservancy, the development of WHPP, and the fundraising for and funding of Kozinsky Bridge Engineering Study fees via the Island Action Fund. She also noted and explained the 25<sup>th</sup> Annual Beach Access Cleanup.

Carol introduced the New Business section of the meeting and announced that all Board Members running for re-election had been re-elected. She also announced that two new members had been elected: Leslie Rola and Don Milroy.

She asked the membership, "What issues would you like the PIE board to work on this year?" With much discussion and questions, the following list emerged:

House Numbers. It was suggested that PIE work with the Fire and Rescue Team to identify standardized house numbering signage, and then sell them to islanders as a fundraiser.

Hydrants and Low Water Pressure

Road Debris

Fireworks. Carol asked how many members would be willing to spend money to hire off-duty officers during holidays which elicit the most fireworks activity. A majority of the members raised their hands.

Deteriorated "cute" signs need to be refurbished.

Carol adjourned the meeting at 2:32 p.m.

Respectfully submitted,

Kim Peacock

## **PIE Board Meeting**

January 15, 2006

Firehouse 2:40 p.m.

All 2006 Board Members were present except Bob Horswill. Members re-elected President Carol Peterson, Vice-President Sharon Porro, and Treasurer Pat Gordon. Kim Peacock was elected to the office of Secretary.

Valerie volunteered to head the Cookbook Committee. Sharon Porro volunteered to continue to head the Volunteer Committee, and Suzy Kett agreed to continue to head the Social Committee.

The meeting was adjourned at 3 p.m.

Respectfully submitted,

Kim Peacock