

**Palm Island Estates Homeowners Association**  
**Board Meeting**  
**Sept 11, 2006**  
Firehouse

Attending: Board Members Carol Peterson, Leslie O'Hara, Sharon Porro, Don Milroy, Kevin Mackin, Steve Osborn, Pat Gordon, and Kim Peacock. Tjell Plotkin was also present.

Carol Peterson called the meeting to order at 5:05 pm. Carol asked for a motion to approve the May Meeting minutes. Don moved to approve. Sharon seconded. The motion passed unanimously.

Tjell gave a WHPP update and introduced on their new "Adopt Gopher Tortoises" program, which is similar to their Adopt Native Plants program. She and Sara Fahlmark have been working with the County. There will be a workshop with hands-on training in early October, after which the program will be introduced to the community.

Sharon expressed concern about an upcoming law which would approve ATVs on unpaved roads as explained in an MSNBC.com article. Carol asked Sharon to forward the article to board members.

Pat gave the Treasurer's Report, explaining that all checking accounts had been switched to Bank of America. Don moved to have \$15,000 of the Island Action Fund moved into three \$5,000 CDs with terms of 3 month, 6 month, and one-year, and to give Pat the authority to renew each of them as they mature. Don also moved to have \$5,000 of the Scholarship Account moved into a six-month CD. Kim seconded. The motion passed unanimously.

Carol presented two quotes for the surveying of 13 beach accesses – one for \$3800 and one for \$2600 by Strayer. After much discussion, the board agreed to give Strayer the project and ask them to use the more permanent "monument" survey markings. Pat Gordon moved to have Carol talk with Strayer, pay for "monuments" if that was not included in the quote, and to allow expenditure not to exceed \$3,000. Steve seconded, and the motion passed unanimously.

Carol discussed the 2007 Membership Drive and officer slate. Carol and Leslie will head the nominating committee. Sharon and Steve said they would not accept board positions, and the board will need to find a new volunteer coordinator to replace Sharon.

Carol brought up the vandalism issue. Should we put the bulletin board back up? Don will do it.

Carol gave an update on the "Dogs on the Beach" signage.

Carol asked Steve for a status report on Water Testing. Steve will be attending a meeting on the subject within the next few weeks, and will be able to give a full report at the October meeting.

Kim gave an update on Art in the Palms. She asked for input on placing advertising in the "Herald" this year, in addition to last year's WENG Radio and the Sun. Board members said she should. Don moved to allow Kim to spend up to \$700 on AIP advertising. Leslie seconded. The motion passed unanimously.

Sharon expressed concern about speeding in the lagoons, and talked about PIE placing signage. Carol asked Sharon to get pricing.

Don moved to adjourn the meeting. Kevin seconded. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Kim Peacock