

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association
Board Meeting
October 2, 2006
Firehouse

Attending: Board Members Carol Peterson, Leslie O'Hara, Sharon Porro, Don Milroy, Suzy Kett, Steve Osborn, Pat Gordon, and Kim Peacock

Carol Peterson called the meeting to order at 5:05 pm. Carol asked for a motion to approve the September Meeting minutes. Pat Gordon noted that Kjell Plotkin's name had been misspelled as "Tjell". Don moved to approve. Sharon seconded. The motion passed unanimously.

Pat Gordon reported that due to low rates, she did not acquire the 3, 6, and 12 month funds (all were under 3%). Rather, she took out two \$10,000 CDs at 5% for 10 months. She also noted that dues were still coming in. Don moved to approve the Treasurer's Report. Kim seconded. The motion passed unanimously.

Suzy reported on Art in the Palms. She has taken care of most details, but needs a volunteer food coordinator. Suzy will call Maria about parking at "Tarpon". She needs a 50/50 volunteer. Sharon Porro moved to give the \$2 barge fee to the scholarship fund. Suzy seconded, and the motion passed unanimously. Kim gave an advertising update.

Carol reported on the status of the Beach Access Surveys. The Board had authorized Carol to spend up to \$3,000 with Strayer for the surveys. Strayer says they have spent \$4,500, because they thought markers were already in place when they submitted their bid. They are asking for \$3,600. After much discussion, it was decided that Carol would tell them that she would pay \$2600 after she receives the drawings. The Board will then look at what kind of monuments they put in before making a decision to pay another \$1,000.

Carol discussed Board nominations. Don will call Mike Spallone, and Carol will call Pat Brenneman about running for the board.

Steve Osborn reported on Water Testing. Steve and Bob Horswill will get the program off the ground. The program will include developing "Station 17", training island volunteers to sample water one day each month and then ship the samples to a lab for analysis. They will attempt to get grants to cover the lab fees.

Sharon Porro gave an update on lagoon dock signage. She spoke to Lt. Kenville in the Sheriff's Office and was told that the lagoon is a "Slow Speed, Minimum Wake" zone. Also, problems and incidents can be reported at john.stewart@ccso.org.

Sharon also said that one Englewood sign company would charge \$30 - \$42 for an 80-gauge 12x18 sign. Signs would be placed on lagoon docks to advise renters against

speeding. Sharon asked for money for signage. Steve Osborn moved that Sharon head up the Lagoon Signage Pilot Program and that she be give \$400 as “seed money” to buy the signs, then sell them at cost to dock owners and then replenish sign stock. Kim seconded the motion. The motion passed with two opposed.

The Board decided to sponsor a \$35 hole at the FART Classic. The Board authorized Pat to rejoining the Lemon Bay Conservancy for \$100. It was decided to table the “fun signs” until after Art in the Palms. Board members also discussed possible calendar dates for events in 2007.

Sharon Porro gave the Board an update on ATV legislation. There will be a public hearing around the 24th of October or the beginning of November. Islanders should be encouraged to email or write to the County with their opinions and to attend the public hearing. Sharon will advise of the date when it is set.

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

Respectfully submitted,

Kim Peacock