

Palm Island Estates Homeowners Association
Annual Meeting
January 21, 2007
Firehouse

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

She welcomed old and new members

Kim Peacock read the minutes of the 2006 Annual Meeting. Ken Connor made a motion to approve the minutes. Danny Kett seconded. Motion passed unanimously.

Carol asked for a Roll Call of the 2006 Board Members present: Don Milroy, Meryl Schaffer, Leslie O'Hara, Kim Peacock, Gaye Carozzo, Kevin Mackin, Pat Gordon, and Carol Peterson.

Pat Gordon gave the Treasurer's Report. Don moved to approve the report. Meryl seconded. Motion passed unanimously.

Meryl gave an update on membership:

2004 Membership: 171

2005 Membership: 274

2006 Membership: 250

2007 Dues-Paid Membership: 193

New Members: 45

2006 Members not yet paid: 102

Anticipated 2007 Membership: 295

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 ear, giving details about budget increases, new equipment, education and response times.

Kathy Sadenwater gave the Friends of Pie Committee Report. She explained new scholarship application rules, which were developed during 2006. She also said that the application cut-off date had been May 1st, but would now be April 15th. She said that further information was available through the website and that counselors at Lemon Bay High School also have information.

Sara Fahlmark gave the committee report in Chairman Bob Horswill's absence. She said that 2006 goals were achieved. She also brought a handout for members, which detailed the Committee's actions and accomplishments. Sara noted that the committee was currently researching dune stabilization.

Gaye Carozzo gave a brief report on the Social Committee activities and talked about the next event on January 27th.

Carol gave the President's Annual Report. She reviewed PIE's charter and discussed PIE's responsibilities versus other island issues that do not fall under PIE's jurisdiction. She discussed and explained the status of this year's projects:

- Beach Access Surveys
- Full-time Deputy
- New Fun Signs
- House Numbering
- Water Testing (gulf & lagoons)
- Speeding in the Lagoon
- Dogs on the Beach
- Dune Walkovers

Carol introduced Brian Jones, Charlotte County Animal Control Officer, and Missy Christy to talk about Dogs on the Beach. They gave presentations and distributed handouts regarding Pet Waste & Water Contamination, Charlotte County Ordinances, and the Public Safety and Health hazards that Dogs on the Beach cause. The members participated with many comments and questions.

Deputy John Stewart spoke about vandalism, particularly golf cart vandalism, urging everyone to call the Sheriff's office.

Carol asked members for input about issues that the PIE board should pursue during 2007. Members asked that the board follow up with Signs on the Beach and Walkovers.

Don moved to adjourn the meeting. Gaye seconded. The motion passed, and Carol adjourned the meeting at 2:55 p.m.

Respectfully submitted,

Kim L. Peacock
Secretary