

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association
Board Meeting

February 4, 2008
Firehouse

Attending: Board Members Don Milroy, Carol Peterson, Pat Gordon, Pat Bieneman, Gaye Corrozo, Linda Jones, Rose Malone, and Kim Peacock. Also present was Bill Peterson.

Carol Peterson called the meeting to order at 5:00 pm. Carol discussed the slate of new officers. Gaye motioned to accept as new officers: Don Milroy, president, Carol Peterson, vice president, Pat Gordon, treasurer, and Kim Peacock, secretary. The motion passed unanimously.

Don thanked Meryl for doing such a great job at running the annual meeting and Pat for doing the minutes at the meeting.

The Annual Meeting minutes passed unanimously.

Pat presented the Treasurer's report and it was accepted unanimously.

Carol Peterson will replace Bob Horswill as the Board's liason with WHPP.

Don asked Bill Peterson to tell the Board what happens when an islander calls 911:

911 operators are trained to handle calls for fire, medical, and police emergencies. Listen to and answer all questions asked. Be ready to provide your address. (Unlike land lines, cell calls do not provide an address to 911 operators.) After placing the call, if possible, send someone outside to watch for and flag responders.

From there, 911:

- Sets off siren at Fire House
- Notifies Mainland Units (Fire, Sheriff, or Medical)
- Notifies Ferry Captain

Fire House volunteers have keys and codes to island gates and cutters to get in, if necessary. Under the jurisdiction of Charlotte County, the island Fire Station has all the First Aid Equipment (defibrillators, oxygen, etc.) that mainland stations have. Volunteers have completed a 160-hour course and taken a state exam and follow the same rules and procedures as mainland personnel.

In addition to mainland responders, Fire House volunteers also go to the scene. From the time the siren goes off, average response time is seven minutes. Volunteers have the authority to bring in helicopters. (Closest helicopters are from Lee County and Sarasota County can take approx 30 minutes and land at the Ferry Landing.)

After Hours (when ferry is not running), all operates the same, except:

- Dispatchers use a "call list" to bring in ferry captains.
- Sheriff's Deputies have boats to get to the island directly.

Bill Peterson also discussed house numbering problems with Board members. After much discussion, it was decided that:

- * Linda will chair the committee to address numbering issues in Colony Don Pedro.
- * Pat will look into and report on having house number signs made that are white with reflective green letters that are 6" in size. Sign will accommodate 5 numbers.
- * Carol will produce a laminated sign for posting at telephones.
- * The Board will develop a campaign to distribute signs and cards, either as a PIE service or a fundraiser.

Carol discussed blockages in the Beach Accesses. Carol will call Curtis, and Pat will call Manny to get estimates for having them clean up the accesses.

Linda talked about boat trailers and cars left on Panama Blvd for months at a time. Don will talk to Dean to see if Panama Blvd is County-owned or if it belongs to Dean.

Don discussed emailing members with a "What are Your Concerns?" inquiry.

Pat will email Kim a "paid members" list, so Kim can cross-check and drop non-members from the website Directory.

Don will check on the big Islander Bulletin Board to see when it will go up and if Islander would donate it for PIE use.

Carol moved to approve a one-time website Directory software invoice for \$600. Motion passed unanimously.

Don will call to see if trash pickup can be moved from Wednesday to Monday.

Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Kim Peacock