

BOARD MEETING MINUTES

Palm Island Estates Homeowners Association
Board Meeting

March 3, 2008
Firehouse

Attending: Board Members Don Milroy, Carol Peterson, Pat Gordon, Pat Bieneman, Linda Jones, Rose Malone, Kevin Mackin, Mike Spallone, Suzy Kett, Ken Conner, and Kim Peacock. Also attending was Bob Horswill.

Don called the meeting to order at 5:00 pm. February minutes were accepted. Treasurer's report was accepted.

There are 175 current PIE paid members. Kim will email a notice that unpaid memberships will be deleted from the directory on March 15th, and she will link to the web site's application.

Emergency Procedures: Bill will "okay" the procedures, and Kim will put on the web site. Carol will write the final text for "phone" cards and laminate.

House Numbering: Board members discussed problems with the county database that wrong addresses to persons calling in emergencies. Carol volunteered to work with the phone company and find out what the procedures are for correcting addresses in the database.

Pat B. reported on signage and said she will get a quote on plastic/PVC house number signs.

Rose will talk to Waste Management about changing trash pickups to Mondays.

Don reported that Islander will not decide what to do with their bulletin board until after pavement and bridge is complete.

Clearing Beach Accesses: Carol is awaiting a quote from Curtis. Pat B. reported that Manny is too busy to do it. The board discussed which accesses should be cleared first. Bob Horswill will survey the accesses for plants that should be relocated.

Panama Blvd: Don will talk to the county and find out how to get more parking. He will also talk to Dean to find out who owns what on Panama.

Easter Pancake Breakfast: Suzy will contact & coordinate between Stu & the Malones.

Pat Gordon distributed a Proposed Budget and asked for adoption or changes by the next meeting.

Water Outages/Boil Notices: Don will talk to Craig Noden.

Kim asked for AIP feedback: Artist's booth fees will be \$50 before Sept 1st and \$60 after that date.

Suzy suggested doing a "New Bridge" celebration event with a band and champagne. Carol will call the county to try to zero in on a date.

Suzy will not be in town for the April Dance, and she will need someone to coordinate the event in her absence.

Bob Horswill said he will continue to head-up WHPP. He asked for people to volunteer golf carts for an Islandscaper Tour on March 19th.

Don will inquire about Beach Walkover permitting. Bill Peterson will verify requirement of walkover to accommodate Fire Dept's new vehicle.

Meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Kim Peacock