

BOARD MEETING MINUTES

Palm Island Estates Homeowners Association
Board Meeting

April 7, 2008
Firehouse

Attending: Board Members Don Milroy, Carol Peterson, Pat Gordon, Pat Bieneman, Rose Malone, Ken Conner, Gaye Corozzo, Mike Spallone, and Kim Peacock Also present was Jay Julian.

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

Matt DeBoer gave a Power Point Presentation about the proposed Thornton Key Environmental Land Purchase.

Budget was unanimously approved.

Kim gave a brief update of the membership directory versus paid memberships.

Kim read the letter prepared by Kathy Sadenwater of the Scholarship Committee, which asked for board approval of four candidates. There were concerns about the community service requirement of candidate 1. After much discussion, board members unanimously voted to approve only candidates 2, 3 & 4. Kim will speak to committee about documentation and community service issue regarding candidate #1.

Kim gave a brief Art in the Palms update. The need for starting on early acquisition of silent auction donations was discussed.

Jay Julian said that Wayne Saladay wants to do an Emergency Management presentation. Discussion ensued regarding the width requirement of beach walkovers to accommodate emergency vehicles.

Rose Malone gave an update on the April 12th Dinner Dance/Barn Burner event. Set-up will be at 12 noon.

Don discussed the new service developments with Waste Management, saying that islanders now pay \$225 annually for one day of trash collection. New proposed service would be built into the tax rate. The new service would cost \$328.20 and cover one day of trash collection per week and an additional day of yard clippings collection and also recycling collection.

Don gave an update on Panama Parking.

Carol discussed the clean up of beach accesses. She has a quote from Curtis of one-time clean up and haul away of the accesses for \$1,050. Carol will see how soon Curtis can start. She will coordinate the removal of plants by Islandscapers and the clean-up by Curtis.

Don said that Dean wants the PIE Bulletin Board relocated near the gazebo at the ferry landing. Don also talked about a Community Bulletin Board, which Joe DeYulio volunteered to build from scratch. Don will coordinate both efforts.

Don gave a brief update on water outage notification.

Carol discussed house numbering issues. Carol now has various county lists and will continue working on the project.

Pat reported house number sign quotes: 18" x 7" – white PVC with green reflective house numbering on a 2x2 30" pressure-treated painted post: \$25 each.

Bridge Celebration Party: Board is postponing discussion and decisions until it is clear when bridge will be finished.

Don talked about which roads would be paved as a part of the bridge project.

Carol discussed the county hearing slated for the next day, Tuesday. The meeting and vote would decide on new height and set-back codes and requirements.

Meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Kim Peacock