

## **BOARD MEETING MINUTES**

Palm Island Estates Homeowners Association  
Board Meeting

May 5, 2008  
Firehouse

Attending: Board Members Don Milroy, Pat Gordon, Pat Bieneman, Rose Malone, Ken Conner, Gaye Corozzo, Mike Spallone, and Suzy Kett, and Kim Peacock Also present were Barb and Joe DeYulio.

Don called the meeting to order at 5:04 pm. April minutes were accepted. Treasurer's report was accepted. Pat also gave a Project Report on the BBQ Spring Party. Don noted that "Change (\$300) under Expenses should also be noted under Income to balance out.

Don gave update on the upcoming Town Hall Meeting about trash removal service. It was decided that he would send an reminder email to PIE members, which would give background information.

Kim reported that only one person remained on the PIE Directory, who is not a paid-up member. She will delete him from the Directory.

Friends of PIE. Don read a resignation letter from Kathy Sadenwater. Board members discussed the letter with some input from Barb to discern the status of Scholarship Committee vs Friends of PIE. Members decided to discuss the issue under New Business.

Kim reported on Art in the Palms, saying that Rose Malone had agreed to be in charge of AIP's Silent Auction. Kim distributed Auction Donation Forms. Don talked about each Board Member collecting donations. It was decided that Kim should send an email to all members asking them to solicit Auction Donations.

Don gave an update on Beach Walkovers and Beach Accesses. They are "on hold" until after Turtle Season (Nov 1).

Don talked about the Community Bulleting Board. He and Ken will move existing PIE Bulletin Board to the Gazebo. He and Joe DeYulio will build a new Community Bulletin Board for installation by the Gazebo. Community Bulletin Board will be larger than PIE Board and is to be used by all islanders to post items and services for sale and other non-PIE postings.

Water Outage Notification. Don has been unable to get a return call from Craig Noden. He will readdress it when Craig returns to the island.

Board members discussed having an Island Bridge Party and set the date for Saturday, October 18<sup>th</sup>. Suzy will plan to use the currently budgeted \$500 and let the Board know what other funds may be needed.

Under New Business, board members discussed the Scholarship Committee. Conclusions were that:

\* Scholarship Committee has disbanded and asked that Scholarship Committee functions and decisions revert to the PIE Board. Friends of PIE still wants to raise money to give to the PIE board for Scholarships.

\* The \$10,000 now in Scholarship Funds must be used for such. Pat Gordon volunteered to be the interim Scholarship Chair.

\* Board members needs to decide if, beyond the current \$10,000, the Scholarship Program, and the collecting of funds for it, should continue.

Don asked that board members write down their "pros and cons" and be ready to discuss it at the next meeting, scheduled for June 2<sup>nd</sup>.

On behalf of the Board and all island students, Don thanked Kathy Sadenwater and the Scholarship Committee for their hard work and dedication.

Don thanked Rose Malone for all of her work putting together the Spring BBQ Party.

Rose talked about an idea to have an Internet Communication Message Board. More to come next month.

Don adjourned the meeting at 6:03 pm.

Respectfully submitted,

Kim Peacock