

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association
Board Meeting

October 6, 2008
Firehouse

Attending: Board Members Don Milroy, Pat Gordon, Rose Malone, Pat Bieneman, Kevin Mackin, Gay Carrozo, Mike Spallone, Suzy Kett, Ken Conner, and Kim Peacock. Also attending: Kathy Sadenwater and Sally Mingerink.

Don called the meeting to order at 5:02 pm. September minutes were accepted. The Treasurer's report was accepted.

Don said that he had contacted Linda Jones to let her know the Board had accepted her resignation.

Don reviewed trash collection. Trash and yard collection started today. Next week, recycling bins (2 per household) will be delivered. Also, Don will verify, but Nov 22nd will be "Island Clean Up Day," which will be free pick-up of large items. We need to pick a "target" (appliances or furniture, etc.) Don will confirm choices and date.

Art in the Palms:

Suzy has already spoken to Billy Caldwell about using the lot.

Kim said 36 artists are currently signed up.

She reviewed advertising in the Sun: PIE is paying \$351 for three ads. The Sun is donating an additional three ads. Radio advertising is still being worked out. Cost will be \$150 for a \$300 package.

Signage – Don and Suzy will investigate.

Food: Suzy has it all taken care of. Tim and Rose will do the shopping.

Entertainment: Kevin reported that Charlene negotiated \$500 for Impulse. Board members voted to split the cost. PIE will pay \$250, and Kevin and Charlene will donate the \$250 deposit.

Electric: Kathy Sadenwater reported that she and Dick will be out of town for the event. However, Dick will set it up and it can be dragged to the location the day of the event.

Parking: Don reviewed the parking situation.

Barge Fee Collection: Kathy Sadenwater said that if PIE would approve that the \$2 ferry fee goes to the Scholarship Fund, Friends of PIE would staff the fee collection. The board approved the fee going to the Scholarship Fund. Kathy will coordinate it and appoint someone to be in charge in her absence.

Moving of area: Suzy has it taken care of. No "de-bugging this year.

Suzy also reported that she will arrange for Port-a-Potties. Dalzells will do the booth layout. Carol will do coffee & donuts. Barb will handle volunteers. We will do the Pizza gathering the night before.

Don reviewed Silent Auction items with Board Members. He suggested, and everyone agreed to start it at 10 am and close it at 2 pm to encourage more to take part.

AIP set up will be at noon on Friday, the 7th.

Pat Gordon reported on October 18th Island Beach Cleanup. Meet at 8:30 between the bridges. Clean-up is between 8:30 and 11:30 a.m. Teams will draw for accesses. Jim Gordon and Bill Peterson will take the trash to the dump. She will talk with Rose and Suzy about a location for cookout after the clean-up.

Don acknowledged that the Children's Home Society Tournament email should not have gone out under "PIE President".

Don adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Kim Peacock