

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association
Board Meeting

Dec 1, 2008
Firehouse

Attending: Board Members Don Milroy, Pat Gordon, Rose Malone, Kevin Mackin, Suzy Kett, Pat Bieneman, Ken Conner, and Kim Peacock. Also attending: Bob Horswill

Don called the meeting to order at 5:04 pm. November minutes were accepted. Pat reviewed the Treasurer's Report, and it was accepted.

Don gave a Trash, Recycling and Yard Waste Update.

Ken said the trash at the ferry landing gazebo is unsightly. Board members discussed pulling out the trash can as a "test". They also discussed having a Waste Management account and trash bin there.

Don discussed having a Art in the Palms Debrief Meeting.

Bob Horswill presented the WHPP budget of \$4,000. Don asked him if he could prioritize the budget. Pat noted that last year WHPP's budget was \$3,000, and not all of it was spent. He gave his budget to Pat, and Don said the Board would review it.

Pat talked about Friends of Pie and the Scholarship Committee. She wanted the Board to approve some changes to Scholarship Application Requirements: Applicant's family must have been PIE members for two consecutive years prior to application, and Community Service Projects and Hours must be approved in advance by a member of the Scholarship Committee. Pat B moved to approve the changes. The motion passed unanimously.

Don discussed the 2009 Annual Meeting. Sunday, January 25th at 1 p.m. was set as the date. The date for the Street Dance was also set: Sat, Jan 24th.

Don discussed the Annual Meeting mailing. It was decided that Suzy will write the letter, Pat G, Pat B, and Suzy will do the mailing. Also, Kim will send out an email advising members of the dates to include: Annual Meeting, Parade, and Street Dance.

Don asked Rose and Pat B. to be the Selection and Recruiting Committee for new board members.

Under Old Business, the Community Bulletin Board was discussed.

Suzy asked for approval of 1 banner/sign each for the Annual Meeting, Street Dance, and Golf Cart Parade. Estimated cost: \$180. Pat B moved to approve the expense. Motion passed unanimously.

Board members decided the Golf Cart Parade would meet between the bridges at 11 am on January 1st.

Don adjourned the meeting at 6:09 p.m.

Respectfully submitted,

Kim Peacock