

**BOARD MEETING MINUTES**  
Palm Island Estates Homeowners Association  
Board Meeting

February 2, 2009

Firehouse

Attending: Board Members Don Milroy, Pat Gordon, Pat Bieneman, Rose Malone, Ken Conner, Kim Peacock, Jackie York, Robin Madden, and Jack MacArthur.

Don called the meeting to order at 5:02 pm. January minutes for the annual meeting were accepted after 3 spelling corrections were noted, and minutes for the January board meeting were accepted. There was no Treasurer's report.

Old Business. Don reviewed the status of the 4 carryover projects from 2008.

- House numbering. Don will ask Carol to continue with this project.
- Water Outage Notification. Don will again try to connect with Craig Noden.
- Community Bulletin Board. Don asked Ken Conner to coordinate with Joe DeYulio and Bob Madden to put up a community bulletin board. Motion was made and passed to put both the PIE and community bulletin boards in their former locations between the bridges.
- Beach Dune Walkovers. Don said we have a stumbling block to deal with due to the Fire Station 10's request that the walkovers be wide enough for their new vehicle. The DEP can issue a field permit if the width is less than 4 foot. If wider, our request for a permit will need to go to Tallahassee. Don will get back in touch with Jenny Cowart, DEP Regional Coordinator in Ft Myers, and discuss the Fire Department's request with her.

New Business. Don reviewed the new business items that were brought up by PIE members at the annual meeting.

- Mail Delivery Service on the island. Don will find out why USPS won't provide delivery service.
- County Landscaping by bridge not being maintained. Ken will call Dawn Harrison at the county.
- It was suggested that we check into the possibility and cost involved of Florida Power & Light/Embarq burying the overhead lines. Ken will find out who to talk to.

There were a couple of new business items brought up at tonight's meeting.

- Speeding on Gulf Boulevard. Jackie will contact the county to find out what can be done other than issuing tickets to violators. Don will talk to Jim Cooper from the GIBA (Gasparilla Bridge Authority) and get information on what was involved in what they put in place at the bridge.
- Website being kept up to date. Kim has found it necessary to focus more on her business recently. She requested that someone take over the Art in the Palms liaison work, which Rose agreed to do. That, plus no longer having the Secretary's position should allow her more time to work on the website.

Don asked board members to come to the next meeting with their suggestions, issues, and project ideas for the coming year prioritized by importance.

The 2009 calendar was set for the following events:

Sunday, April 12          Easter Pancake Breakfast at Patsy Bowen's home on Bayshore Circle

Sunday, April 26          Lights Out Turtle Party at Beach Access 12

Saturday, Oct 24          Beach Access Cleanup

Saturday, Nov 7          Art in the Palms

Don asked board members to bring ideas for the spring fling (such as a casino night),

suggested price of admission, and date (in April or May) to the next meeting. Robin noted that Tropical Nights is scheduled for April 25.

Don adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Pat Bieneman

Secretary