

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association
Board Meeting

May 4, 2009

Firehouse

Attending: Board Members Carol Peterson, Kim Peacock, Jackie York, Don Milroy, Jack MacArthur, Kevin Mackin, Rose Malone, Pat Gordon, Ken Conner, Pat Bieneman

Don called the meeting to order at 5:02 pm. Minutes for the April board meeting and the Treasurer's report were accepted.

OLD BUSINESS:

- House numbering. The board accepted the bid of Signs in One Day. We will advertise via email blast that islanders can order house number signs from them.
- Community Bulletin Board. Will be installed after Curtis finishes taking down the pine trees at the corner.
- County Landscaping by bridge not being maintained. It was noted that the county is now maintaining the landscaping.
- Speeding on Gulf Boulevard. The Board will explore "traffic calming" through the installation of speed tables and Don will ask the county for an estimate of the cost involved.
- Blind Corners at Intersection of Gulf and S Gulf Blvd. One side of the intersection has been trimmed and the other will be done by Jack MacArthur and Ken Conner.
- Upgrade web site software / email attachments. The developer promised it would be ready by the next meeting. Will also include a message board on the web site
- Fire Department Projector. Don has asked Bill Peterson to provide more specific information (make and model) of the equipment they would like PIE to purchase.

NEW BUSINESS:

- The Board has invited Dawn Harrison of Charlotte County Public Works to the island on this coming Friday for lunch at 11:00 at Rum Bay. All board members were invited. Don and Ken plan on attending. They will request that Dawn provide a copy of the MSTU budget and where we are at this point and will discuss the cost of traffic calming
- PIE Merit Scholarship award. One scholarship was awarded this year to Charlie Russo.
- No Fires Allowed Sign. Ken suggested that we put a sign on Gulf Blvd notifying visitors to the island that no open fires are allowed on the beach. At Friday's meeting, Don and Ken will ask how much installation of a sign will cost.

- The Board wants to thank everyone who volunteered for the Easter breakfast and for the Lights Out Turtle Party. Both events were great successes.
- Art in the Palms. Discussed reconfiguring so silent auction gets more traffic. Also, it was discovered that we had scheduled the event (Nov 7th) for the same weekend as the Venice Art Festival. There was some discussion about whether the conflict would hurt our event or not.
- Kevin suggested that PIE consider paying for the Turtle Patrol hats and shirts. No decision was made.
- Next scheduled Board meetings. June 1st will be the last meeting before summer. The first meeting in the fall will be October 5th.

Don adjourned the meeting at 6:03.

Respectfully submitted,

Pat Bieneman
Secretary