

P.I.E BOARD MEETING MINUTES
MARCH 1, 2010
Station #10 Firehouse
5:00 PM

Present: Pat Gordon, Cathy Crowe, Don Milroy, Ken Conner, Kevin Mackin, Kim Peacock, Jackie York, Pat Bieneman, Robin Madden, Kevin Stevens

Absent: Gay Corrozo, Rose Malone, Jack MacArthur, Suzie Kett, Jeff Minett

The meeting was called to order at 5:05 PM by President, Don Milroy.

The minutes from the February meeting, held on January 31, 2010, were approved as written.

Pat Gordon reviewed the Treasurer's Report and Proposed budget. Both were approved. Pat also has prepared a budget vs. actual for 2009 that is available for review. Allocating money for the Halloween Party for island children was discussed and it was agreed that \$100 for this event would be budgeted.

The bids received to construct beach walkovers were reviewed by Pat Gordon. It was determined that the bid submitted by Curtis Kilburn at Palm Breeze Landscaping for \$3700 per walkover would be accepted. Only one walkover will be contracted at this time. Future contracts for additional walkovers will be contingent upon acceptable completion of the first walkover.

The Spring Fling was discussed and it was agreed that this event would be dropped from the calendar this year due to previous low attendance, conflict with Tropical Nights YMCA Fundraiser and issues with cost per person.

Ken Connor advised that the County is not yet finished with road grading on Palm Drive.

There were no committee reports on the following:

- WHPP
- Friends of P.I.E.
- P.I.E. Environmental
- Social

OLD BUSINESS:

Water Outage Notification: Robin will check again with Bocilla Utilities for the procedures.

House Numbering/Signage: The issue of putting up addresses on properties in a consistent manner to help fire and rescue vehicles locate properties was discussed. Kevin Mackin advised that Creative Signs will make the signs for \$10.00 each but with no

sticks. It was agreed that P.I.E. will pay for the signs for the members who would like to have them. Kevin will get the sticks and Cathy Crowe will put them together and place on the respective properties. Kim Peacock will send an e-mail to members to see who wants a sign. Bob Madden of Islander Properties and Bill Peterson of Station # 10 are working on Colony Don Pedro.

P.I.E. was approached to determine if we would get involved with cutting/clearing foliage on N. Gulf Blvd vacant lots so that people, cars and golf carts can have safe 2 way access. It was agreed that this is a County issue and P.I.E. will take no position.

NEW BUSINESS:

Cathy Crowe's daughter has volunteered to pick up garbage and categorize it to address concerns raised at the Annual Meeting.

The Easter Service and Pancake Breakfast is scheduled for Easter Sunday April 4, 2010.

Meeting was adjourned at 6:02 PM.