

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
April 5, 2011
Station #10 Firehouse*

Don Milroy, President, called the meeting to order at 5:00 PM with a quorum present.

In attendance were Donna Bright, Ken Conner, Robin Madden, Pat Gordon, Don Milroy, Kim Peacock, Gay Carrozo, and Cathy Crowe. Excused were Kevin Mackin, Pat Bieneman, Suzy Kett, Rose Malone, Kevin Stevens, and Jeff Minett. Guest: Lindsey Yates

A motion was made by Robin Madden, and seconded, to approve the March 7, 2011 minutes with correction as follows:

New Business – Roads – **Dawn Harrison**, Charlotte County liaison

Treasurer's Report
Monthly Report

Submitted by Pat Gordon.

Budget Policy Reminder

No expenses will be reimbursed unless prior approval is received in advance from the board or unless expense is a budgeted item for current year.

Old Business

Fire Committee

Robin Madden reported that after receiving a letter from the Island Fire Committee, Commissioner Robert Skidmore is compiling different scenarios for presentation to the Board of Commissioners. He is aware that the number of island volunteers has dwindled and that it is up to the county to come up with a solution. Mrs. Madden will keep the PIE board posted.

Roads

Ken Conner spoke with Dawn Harrison, Charlotte County liaison, about Jeff Bisgrove's road material suggestion and was informed that the material is too expensive. The county is trying out a new sample material, which is supposed to be the answer to our sand road problem.

Civic Association of Palm Island Resort

Ken Conner and Kevin Stevens attended the resort meeting on behalf of PIE. Dean Beckstead has given his lawn maintenance staff authority to clear pathways in the right a way on gulf side vacant lots located along North Gulf Boulevard. Many lots have become overgrown with vegetation, which poses a safety hazard for pedestrian traffic.

New Business

Sabal Palm Point Bridge

Dave Witters spoke to Don Milroy about the deterioration of the bridge. Don contacted the county and reported that the bridge is not a county maintained bridge.

Easter Breakfast

Suzy Kett is in need of help with set-up on Saturday, April 23rd at 10:00 AM at Tim and Rose Malone's home. Stu and Susie Neyland will once again prepare pancake, eggs, and sausage.

Next board meeting is scheduled for **Monday, May 2, 2011** at 5:00 PM.
Meeting adjourned at 5:30 PM.

Respectfully Submitted: Catherine S. Crowe, Secretary