

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
May 7, 2012  
Home of Jim and Pat Gordon*

Jim Gordon, Vice President, called the meeting to order at 5:03 PM with a quorum present.

In attendance were Sally Johnson, Suzy Kett, Pat Gordon, Meryl Schaffer, Rose Malone, Ken Conner, Jim Gordon, Gay Carrozo, and Cathy Schwartz. Excused: Don Milroy, Kim Peacock, and Donna Bright. Absent: Jeff Minett. Guest: Dick Sadenwater.

**Minutes**

Minutes were approved as e-mailed for the April 9, 2012 regular meeting.

**Treasurer's Report**

Monthly report was submitted, Pat Gordon answered questions, and report was approved.

**Committee Reports**

**Island NewsWatch**

*Water Update*

Committee member, Dick Sadenwater, updated the Board on the permitted Panama Blvd/Intracoastal public water line project. Dick spoke to Craig Noden of Bocilla Utilities and was told that both Island water companies would like to discontinue operations on Island. The future lines are designated as two - water and one - sewer (scoped for Palm Island Resort use).

Also, Dick supplied the Board with estimates for new surface water testing on Island. A suggestion to have a more recent reading was made during April's meeting.

**PIE Social**

*FART Appreciation and Recognition Party*

Either Saturday, November 17, 2012 or Sunday the 18<sup>th</sup> will be the date for the celebration of our retired volunteer firefighters. Suzy Kett will have further details in the fall.

*Art in the Palms*

Rose Malone will send out a 'Save the Date' email to all artists for this year's Art in the Palms to be held November 10, 2012.

**Roads and Bridges**

Ken Conner reported that the resurfacing of the roads has begun with grading and patching of low areas and the top layer will follow.

**Motions made and approved.**

Pat Gordon motioned, seconded by Sally Johnson:

1. To have surface water testing conducted for \$450 from ten random locations on Island for fecal coliform by local lab.

2. To have Jim Gordon meet with Shaun Cullinan, Charlotte County Zoning Official, to shepherd the process of the County's aligning the Island zoning with the FLUM and the Barrier Overlay.

**Old Business**

**Easter Breakfast**

The Malone's will allow the upgrade to their electrical system, which was approved at the April 9, 2012 meeting, with the understanding that this does not commit them to future hosting of the Breakfast. As always, anyone interested in hosting one of the PIE events should contact the PIE Social Committee.

**NOTE: Next Meeting** is scheduled for the **second Monday, September 10, 2012** at Cathy Schwartz's home at **5:00 PM**.

Meeting adjourned at 6:27 PM.

Respectfully submitted,

Catherine C. Schwartz  
Secretary