

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
October 8, 2012  
Home of Rose Malone*

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, Jeff Minett, Donna Bright, and Cathy Schwartz. Excused: Don Milroy and Kim Peacock. Absent: Gay Carrozo.

**Minutes**

Minutes were approved as e-mailed for the May 7, 2012 regular meeting.

**Treasurer's Report**

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

**Committee Reports**

**Island NewsWatch**

*Water Update*

Dick Sadenwater forwarded a report stating that the water testing at ten island locations is complete and paid. The committee will report any updates next month.

**PIE Social**

*FART Appreciation and Recognition Party*

**Sunday, November 18, 2012** the celebration of our retired volunteer firefighters will be held at a lot across from Station 10. Suzy Kett will be mailing invitations early in November. Meryl Schaffer made a **motion** to increase the Appreciation Party budget to \$4,000. Motion approved.

*Art in the Palms*

All committee heads are busy preparing for the **November 10, 2012** event. **Motion** was made by Ken Conner to pay for an 8-burner grill purchased this summer at a cost of \$175 to be used for PIE Social events. Motion approved.

**Food**

Suzy Kett reported that Stu Neyland has graciously agreed to prepare Gumbo and Etouffee for AIP. Suzy is updating the food selection for this year.

**Volunteers**

Any person interested in volunteering this year should contact Barbara DeYulio at (941) 698-9211.

**Advertising**

Cathy Schwartz made a **motion** to accept the \$800.00 budget request for advertising this year: approved. The colored 5" X 3" newspaper ad will be placed in the Sun and appear in Let's Go for three weeks prior to the event date. Suzy Kett purchased several new advertising banners for the area roads and the expense is included in the advertising budget.

**Roads and Bridges**

Ken Conner reported that our liaison for Charlotte County is Dawn Harrison. Ken spoke with Ms. Harrison and the county suggested that an All Island Advisory Committee be formed. A **meeting** will be held at Station 10 Firehouse at **10 a.m. on November 26, 2012** with County representatives present to discuss solutions to our road dilemma.

**Old Business**

**Dune Walkover**

Pat Gordon reported that the two existing dune walkovers are completed and on file with the county. Pat is in contact with several Level C licensed contractors to build any new walkovers per the County regulations. Pat Gordon made a **motion** to build a walkover at Access #7. Motion approved.

**New Business**

**Annual Island Clean-up**

All volunteers should meet between the bridges on Saturday, **October 20, 2012** at 9:00 a.m. **Bring tools!!**

**Next Meeting** is scheduled for the **Monday, November 5, 2012** at Don Milroy and Kim Peacock's home at **5:00 PM**.

Meeting adjourned at 6:50 PM.

Respectfully submitted,

Catherine C. Schwartz  
Secretary