

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
November 5, 2012
Home of Don Milroy and Kim Peacock*

Don Milroy, President, called the meeting to order at 5:02 PM with a quorum present.

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

Guests: Barbara DeYulio, Art in the Palms Volunteer Coordinator, Joe DeYulio and Bob Horswill, WHPP.

Minutes

Minutes were approved as e-mailed for the October 8, 2012 regular meeting.

Treasurer's Report

Monthly report was submitted and reviewed by Pat Gordon. **Motion** to accept by Sally Johnson; seconded and passed.

Committee Reports

PIE Social

Art in the Palms

Set-up is scheduled for Friday, November 9, 2012 at 10:00 AM. Meryl will send out an email blast to alert all islanders of set-up time and invite all helpers for pizza at the landing on Friday night.

Food

Suzy Kett reported that everything is in order.

Volunteers

Barbara DeYulio reported that all volunteers are in place.

Silent Auction

The auction will run this year from 10 AM – 3 PM. Meryl Schaffer requested that all members donating gift baskets to the auction have basket content and value to her by Thursday, November 8th at 5:00 PM.

50/50

Held from 11 AM – 3 PM. Pat Gordon will collect money throughout the day from the volunteers.

Parking/Signage

Jeff Minett and Ken Conner will place the no parking signs and tape along Panama Boulevard on Saturday morning. Jeff Minett reported that the decision to not have parking attendants last year was beneficial and should continue.

Committee Reports

PIE Social (continued)

FART Appreciation and Recognition Party

Joe and Barbara DeYulio reported that they have secured the use of 110 Gasparilla Way for the **Sunday, November 18, 2012** celebration of our retired volunteer firefighters. Set-up will be Saturday the 17th at 10 AM.

PIE Environmental

WHPP

Bob Horswill, WHPP committee member, reported that after October 20, 2012, someone weeded the landing Native Garden and inadvertently removed many plants thought to be weeds. He will research viable replacements for the area, which will require much maintenance or water. Also, **mulch and plant markers will be purchased for the area as budgeted**. Once the mulch and markers are in place **Jim Gordon has agreed** to perform a **summer cleanup** of the garden.

Old Business

None

New Business

None

Next Meeting is scheduled for the **Monday, December 3, 2012** at the Point Bocilla Pool and Tennis Complex at **5:00 PM**.

Meeting adjourned at 5:48 PM.

Respectfully submitted,

Catherine C. Schwartz
Secretary