

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
February 11, 2013  
Pointe Bocilla Pool Pavilion*

Jim Gordon, President, called the meeting to order at 5:33 PM with a quorum present.

In attendance were Jim Gordon, Meryl Schaffer, Sally B. Johnson, Donna Bright, Ken Conner, Pat Gordon, Jeff Minett, Don Milroy, Kim Peacock, Suzy Kett, Rose Malone, Dennis Johnson, Valerie Guenther, and Cathy Schwartz.

**Minutes**

Minutes were approved as e-mailed for the December 3, 2012 and January 27, 2013 regular meetings and the January 27, 2013 annual meeting.

**Treasurer's Report**

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

**2013 Budget** (attached) – submitted and reviewed by Pat Gordon. **Motion** to accept by Ken Conner; seconded and unanimously passed.

**2013 Board Committee Liaisons** (attached)

**Board Liaisons**

Cathy Schwartz  
Jim Gordon  
Sally B. Johnson  
Dennis Johnson & Suzy Kett  
Donna Bright  
Jim Gordon  
Suzy Kett & Rose Malone  
Meryl Schaffer

**Committees**

PIE Administrative  
PIE Environmental  
Info Central (Speakers Engagement)  
Island News  
Island Scholarship Fund  
Island Watch  
Social  
Website

**Committee Reports**

**Social**

Suzy Kett reported that the **Street Dance** on February 9<sup>th</sup> was a huge success and thanked Tim and Rose Malone for hosting the event at their home.

**Easter Breakfast** will be served, after the Easter service, on the beach on March 31, 2013 at Rose and Tim Malone's home. Volunteers are needed for set-up, serving, and clean-up, please contact Suzy Kett if you are interested in helping.

**Website**

Meryl Schaffer will be working on new features for the website. She welcomes suggestions or comments. The Board expressed appreciation for the improvements.

**Administrative**

Meryl Schaffer has been updating the database of members' information, but going forward Lindsey Yates has graciously volunteered to maintain the membership lists. Thank you Lindsey!

**All other committees** – no reports

### **Old Business**

**Gazebo cleaning** – Dick Aulenti is in contact with the company who will be power washing the gazebo. Suzy Kett suggested that, after the cleaning, the gazebo should be repainted.

**Landing debris removal** – Jim Gordon will contact Ryan Guirlinger, Palm Island Transit manager, to inquire about removal.

**Waterway cable** – Ken Conner has been in touch with different utility companies and the sheriff's department to find out who is the responsible party for maintenance of the dangerous cable. Valerie Guenther suggested that he contact the Community Service Liaison at Comcast and FPL to see if they can help. Ken will follow-up on the situation.

**FPL** – Dennis Johnson will contact FPL to see what it would take to bury all overhead electric lines on the Island. A survey will be posted on the website for feedback.

**House Number Signs** – an order will be placed the first week in March. Please contact Cathy Schwartz if you are interested in a sign for your home.

### **New Business**

#### **Upcoming Events:**

**March 14, 2013 - Info Central** presents a group of insurance agents coming to discuss the changes to the landscape of insurance and the impact on homeowners.

**October 26, 2013 – Island Clean-up** – Please contact Valerie Guenther if you are interested in helping with the annual clean up of the beach accesses, WHPP gardens, and the gazebo landing area. Details will be firmed up closer to the event date.

**November 9, 2013 – Art in the Palms** – It is never too soon to start planning for this exciting island activity. Call Suzy Kett if you are interested in helping.

**Next Meeting** is scheduled for **Monday, March 11, 2013** at Pointe Bocilla Pool Pavilion at **5:30 PM**.

Meeting adjourned at 6:39 PM.

Respectfully submitted,

Catherine C. Schwartz  
Secretary