

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
March 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, Don Milroy, Kim Peacock, Suzy Kett, Valerie Guenther, and Cathy Schwartz. Excused were Dennis Johnson, Jeff Minett, and Rose Malone.

**Minutes**

Minutes were approved as e-mailed for the February 11, 2013 regular meeting.

**Treasurer's Report**

Monthly report was submitted and reviewed by Pat Gordon. **Motion** to accept by Kim Peacock; seconded and unanimously passed.

**Committee Reports**

**Info Central**

Valerie Guenther reported that the March meeting to discuss insurance changes in Florida has been postponed.

**Website**

Meryl Schaffer will continue working on a new web design. Aaron Wild of Interdeznign has been contacted to become new Web Host. Don Milroy will contact our current web host to establish a turnover process. Please forward to Meryl any fun web pages that you come across for her review.

Meryl is developing the idea of a PIE members survey as a way of keeping up-to-date on what is important to our members.

**Social**

*Pancake Breakfast*

Suzy Kett reported that all preparation for the event to be held on **Easter Sunday**, March 31<sup>st</sup> at approximately 8:45 AM, is in hand. Set-up will be Saturday morning at 10 at Rose and Tim Malone's home.

**Motion** made by Suzy Kett to purchase a gift certificate in the amount of \$200 to thank Tim and Rose Malone for their generosity with hosting events for PIE at their home. Motion seconded, and unanimously passed.

**All other committees** – no reports

**Old Business**

**Gazebo cleaning** – Dick Aulenti and Sally B. Johnson supplied additional water for the Hoover Pressure Washing Company, who graciously cleaned the gazebo, as a gift; due to the number of island homes serviced that day.

**Motion** made by Valerie Guenther to spend up to \$1,000 to have gazebo **painted** in some shade of white. Motion, seconded and unanimously approved. Cathy Schwartz will contact Steve Schulle to see if he is available to do painting.

**Landing debris removal** – Jim Gordon contacted Ryan Guirlinger, Palm Island Transit manager, about the removal and Ryan will look into the matter.

### **Old Business (continued)**

**Waterway cable** – After many calls to the different utility companies, Ken Conner, was fortunate enough to meet with **Lynette Auger, FWC**, about the dangerous cable. Lynette stated that because the cable is encroaching on mangrove areas, the cable disposition can become FWC jurisdiction and that she will look into having it secured. **Ken, thank you** for your relentless effort in getting this danger eradicated.

### **House Numbers**

Cathy Schwartz reported that 34 residents have requested a reflective house number sign for their property. They will be ordered March 18<sup>th</sup> – 2-3 week delivery expected.

**Location Confusion** – Cathy Schwartz, in conjunction with our offer to purchase house number signs for our island members, is going to attempt to sort out the lack of distinct numbers for each unit in the 301 Colony Don Pedro plot. It is imperative that each of our neighbors is located in an emergency and our members are unable to utilize our offer due to the confusion.

### **Welcome Baskets**

Cathy Schwartz will include information about WHPP, PIE membership form, most recent Newsletter, and phone number list for emergency contacts about wildlife rescues.

### **New Business**

#### **Meeting Facility**

Resort Clubhouse fee has increased to \$150 per venue. A more affordable location is being sought, that will accommodate our usual attendance of no more than 40 people. Barbara DeYulio is looking into the cost of rental spaces at Leverock's and Rum Bay. Don Milroy will check on the use of Station 10 Firehouse with a time slot request of 9:00 AM to Noon.

#### **Welcome Sign**

Suzy Kett is looking into county ordinance to establish criteria for sign construction and location, but suggested that two signs be placed accordingly to welcome visitors to Knight Island and Don Pedro Island.

**Next Meeting** is scheduled for **Monday, April 8, 2013** at Pointe Bocilla Pool Pavilion at **5:30 PM**.

Meeting adjourned at 6:36 PM.

Respectfully submitted,

Catherine C. Schwartz  
Secretary