

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
April 8, 2013
Pointe Bocilla Pool Pavilion*

Jim Gordon, President, called the meeting to order at 5:30 PM with a quorum present.

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

Minutes

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

Treasurer's Report

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

Committee Reports

Info Central

Valerie Guenther reported that she is continuing to look for a regular meeting location. Lunch at Leverocks would have to include refreshments for use of room.

The meeting with insurance representatives is still in the works, but a meeting venue is needed first.

Sally B. Johnson will look into "A Meet the new Englewood Fire Chief" program.

Social

Suzy Kett expressed her **thanks** to everyone who made the Easter Breakfast a huge success. Special **thanks** goes out to Stu and Susie Neyland for their tireless food preparation and unending supply of good cheer.

Jim Gordon informed those members not present at the Easter church service, that the **stage** used for the service, the same one used for Art in the Palms, had several rotted pieces, which were discarded. Replacements will be needed prior to this year's Art in the Palms. Suzy Kett will look into replacement options.

Website

Meryl Schaffer will be meeting with Aaron Wild about his thoughts on website management.

Meryl passed around a sample survey for feedback. She will be sending the blast out through Survey Monkey within the month.

All other committees – no reports

Old Business

Gazebo cleaning – Steve Schulle has agreed to paint the gazebo. A preventative bleed-through coat of rust colored paint has been applied over all existing rusted nail and screw heads as prep for new paint.

Old Business (continued)

Landing debris - new pilings delivered for installation and all debris to be removed after installation

Waterway cable – still no action on burying line

All island mailing list - Valerie Guenther will pull listing

Phone directory – waiting for current web host to clear up directory issues before a blast can be sent out to all members for data verification and privacy validation.

Burying Island electric lines – Dennis Johnson reported that he spoke with FPL. FPL requires more easement than what is scoped on surveys, one person/group is to pay entire bill, and easier to maintain above ground service. Consensus: too costly.

Plant markers – Cathy Schwartz will purchase markers for ferry landing garden.

Welcome signs – Suzy Kett will get more details about a sturdy plastic turtle shaped welcome sign that is interesting.

Motion made by Valerie Guenther to spend up to \$2,000 to have two welcome signs constructed and installed on Don Pedro and Knight Islands. Motion, seconded and unanimously approved.

New Business

Roads and Bridges – A meeting is scheduled for April 9th of the Charlotte County Board of Commissioners, where Bill Truex will make the recommendation to amend the ordinance to recognize the Districts as requested by the Steering Committee.

Jim Gordon or Meryl Schaffer will try to attend the meeting, as the representative for PIE, and will report back to members.

Interest in lot for community park and gathering center – Valerie Guenther has met with a representative from South Gulf Cove with regard to their community facility to glean information about the feasibility of such a facility on our Islands. Valerie, along with Dennis Johnson, Sally B. Johnson, and Meryl Schaffer will begin to research the idea and report back to the Board.

Next Meeting is scheduled for **Monday, May 13, 2013** at Pointe Bocilla Pool Pavilion at **5:30 PM**.

Meeting adjourned at 6:38 PM.

Respectfully submitted,

Catherine C. Schwartz
Secretary

PIE
Treasurer's
Report
4/8/2013

CHECKING ACCOUNT		
Beginning Balance		20,768.77
Revenue:		
Dues		200.00

20,968.77

Expense:		
Pressure Cleaning	40.00	
Taxes	172.72	
Web Design	275.00	

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Total	487.72	

Ending Balance		20,481.05
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ACTION FUND		12,218.16
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BUSINESS SAVINGS		35,953.52
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SCHOLARSHIP	12,353.24	
Donation (Nancy Hunt)	30.00	12,383.24

T P TRUST		600.00
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