

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
October 14, 2013
Pointe Bocilla Pool Pavilion*

Meryl Schaffer, Vice President, called the meeting to order at 5:37 PM with a quorum present. Jim Gordon, President, arrived at 5:40 PM and assumed meeting direction.

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

Note: Kim Peacock notified the Board of her resignation on May 21, 2013.

Minutes

Minutes were approved as e-mailed for the May 13, 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

Social

Art in the Palms (AIP)

Suzy Kett reported that **AIP** preparation is on schedule. Committees reported that preparations are on track.

Rose Malone reported that the artist response is great this year and expects to be at maximum number.

Meryl Schaffer once again posed the question as to the continuation of the **Silent Auction**. Meryl presented a printout of past proceeds for discussion and the Board decided to continue the limited community support approach used last year, as we still have not witnessed a great economic turnaround in the area.

Set-up is scheduled for **Friday, November 8, 2013 at 10:00 AM**.

Info Central

Sally B. Johnson suggested topics of interest for this year to include: 1. Meet Chief Scott Lane of Englewood Fire Department, 2. An insurance representative from FEMA to speak to islanders in early 2014. Sally invites all members to email her topic ideas.

Website

WOW! Thank you Meryl Schaffer for all your creativity, time, and energy that went into getting the new PIE website operating. Visit us at: <http://www.palmislandestates.org>

Island Watch

New water report will be posted on website.

Old Business

Island Clean Up

Valerie Guenther reported that she is receiving bids from landscape contractors to handle needed tree trimming and rough clearing of overgrown accesses. Volunteers will gather between the bridges on **Saturday, October 19, 2013 at 9:00 AM** for clean up assignments.

Island Welcome Signs

Suzy Kett reported that discussion with the county is in progress.

Roads and Bridges

A community meeting is scheduled with our **R&B Advisory Committee, Charlotte County** on Saturday, November 2, 2013 from 10:00 – 11:00 AM under Tim and Rose Malone's house, 111 Bocilla Drive.

New Business

Run through the Palms 5K

Dennis Johnson reported that the second annual 5K run is scheduled for Sunday, February 2, 2014 at 8:30 AM benefitting the Englewood Youth Soccer Association. Volunteer help with golf carts is needed to monitor and transport runners as needed throughout the course. If interested in volunteering contact Dennis at 941-769-3754 or dennisjohnsonrealty@gmail.com.

Sign-up for the run at: <http://beta.active.com/englewood-fl/running/running-through-the-palms-2014>

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

Meeting adjourned at 6:44 PM.

Respectfully submitted,

Catherine C. Schwartz
Secretary

PIE
Treasurer's
Report
10/14/2013

CHECKING ACCOUNT		
Beginning Balance		19,138.87
Revenue:		
Dues		80.00
AIP '13		<u>1,910.00</u>

21,128.87

Expense:		
AIP Mailing	102.03	
AIP Stage Rebuild	469.53	
Gazebo	67.98	
House Signage Project	41.73	
Info Central	134.00	
Insurance	199.90	
Turtle Patrol	417.30	
Water Resources	450.00	
Web Design	270.00	
WHPP	<u>330.00</u>	

	Total	2,482.47
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Ending Balance	18,646.40
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ACTION FUND	12,218.16
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BUSINESS SAVINGS	35,969.79
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SCHOLARSHIP	12,383.24	
Award (Russo)	1,000.00	11,383.24

T P TRUST	453.95
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