

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
December 9, 2013
Pointe Bocilla Pool Pavilion*

Jim Gordon, President, called the meeting to order at 5:32 PM with a quorum present.

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

Minutes

Minutes were approved as e-mailed for the November 4, 2013 regular meeting.

Treasurer's Report

Monthly report, which included the Art in the Palms breakdown, was submitted and reviewed by Pat Gordon. **Motion** to accept by Ken Conner; seconded and unanimously passed.

Committee Reports

Social

New Year's Day Parade

Suzy Kett and Rose Malone will be working on the event. Anyone interested in helping please contact Suzy.

Street Dance

The dance is scheduled for **Saturday, February 8, 2014 at 6:00 PM**, at the home of Rose and Tim Malone.

Island Watch

Dick Sadenwater presented three items for the Board's consideration:

- A bulk purchase of native flowering trees to be planted and cared for by those members of PIE whom would plant the tree in their yard to add a continuity to further beautify our Islands.
- As an appreciation for the Englewood Fire Department service, a donation be made to their scholarship program for a student to attend the fire district academy.
- Englewood Water District tie-in should happen within next few months. A rate increase application must be filed with the Public Service Commission. The Island community has a voice in this change and Dick requested that a watch committee be established to keep abreast of the situation.

Info Central

Sally B. Johnson remarked that a location to hold the Info Central meetings is needed and thanked Suzy Kett for her hospitality and use of their neighborhood tennis court area. The resort's community room is available at \$300 per event and approximately three events are held a year. \$50 per event will cover beverages and snacks. Additionally, a meet and greet with the Board will be scheduled early in the year at a budgeted cost of \$500. Info Central has requested \$1,500 budget for 2014.

Membership

Meryl Schaffer and Cathy Schwartz will be mailing out the 850 plus membership drive flyer, including the 2014 Slate of Officers and ballot, by the 15th of December.

Motion made by Valerie Guenther **to increase** 2013 budget allocated for the **annual mailing** by **up to \$600** to cover additional costs of glossy flyer, printing supplies, and postage. Seconded and unanimously passed.

Old Business

2013 Budget Charitable Donations

Motion by Valerie Guenther to disperse \$3,500 of the \$4,000 budgeted for charitable donations to the following organizations:

Englewood Helping Hands	\$1,000
Mote Marine Red Tide Research/Boca Grande Satellite	1,000
Englewood Fire District Scholarship Fund	500
Suncoast Humane Society	250
Wildlife Center of Venice Inc	250
Englewood Community Care Clinic Inc	250
Kids Needs-Greater Englewood FL Inc	250

Seconded and unanimously passed.

New Business

Annual Meeting PIE By-Laws change

Motion by Suzy Kett to include on the annual meeting ballot a by-laws change to Article IV#2 (minimum 11 to 9), to read: "The business of the Association shall be managed by a Board of Directors consisting of **not less than 9** or more than 15 Members."

Seconded and unanimously passed.

Next Meeting is the **annual meeting, scheduled for Sunday, January 26, 2014** at Station 10 Fire Hall ground level at **1:00 PM**.

Meeting adjourned at 6:31 PM.

Respectfully submitted,

Catherine C. Schwartz
Secretary

PIE
Treasurer's Report
12/9/2013

CHECKING ACCOUNT
Beginning Balance

\$ 18,825.80

Revenue:

AIP '13	8,709.00
Dues '14	<u>220.00</u>

27,754.80

Expense:

AIP 13	
Advertising	440.00
Amberjack Sanitation	160.50
Ban-a-Bug	65.00
Beer,propane,printing	227.50
Change	800.00
Decorations	28.16
Food	741.01
Pizza & set-up	195.15
Refund	50.00
Silent Auction	33.43
Tents	152.52

Membership Drive	53.96
Postage	9.20
Taxes	62.60

Total	3,019.03
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Ending Balance	24,735.77
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ACTION FUND	12,218.16
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BUSINESS SAVINGS	35,971.18
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SCHOLARSHIP	10,383.24	
Award (Crowe)	1,000.00	9,383.24

Turtle Patrol Trust	453.95
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