

Palm Island Estates HOA

Approved Board Meeting Minutes – February 10, 2014

The Meeting was called to order by the President, Jim Gordon, at 5:30 p.m.

Those present: Jim Gordon, Pat Gordon, Suzy Kett, Donna Bright, Ken Connor, John Sickles, Meryl Schaffer, Valerie Guenther, Don Milroy, Dennis Johnson, Dick Sadenwater, Vicki Millette and Sally Johnson.

Absent: Ray Smith

The Minutes from January 26, 2014 were reviewed and approved. Motions were made by John Sickles and Dick Sadenwater, and the vote was unanimous.

There was no Treasurer's Report submitted. The Treasurer, Pat Gordon, commented that there is an increase in membership to 176 members with approximately 30% coming from the Resort.

Committee Reports were called:

Membership – no report

Street Dance/Social – no report

Info Central – In March there will be a presentation on the new FEMA regulations and a grant program that may help Islanders. The date is scheduled for March 19, to be held at the Resort Clubhouse. In April, Commissioner Truex has been invited to speak to Islanders about items in the County Budget FYE 2014-2015 that will impact us. In May, the proposed presentation is "How to Catch a Fish in your Back Yard" by Dan Hess. After the 2014 summer hiatus a Red Cross CPR class will be coordinated.

Island Watch – Bill Peterson is heading our inquiries on the new relationship with Charlotte County Fire Department. Englewood Water is now providing water to the Islands. The various water companies are purchasing in bulk. There is a new mix of chemicals in the system for the first 60 days.

Website – Three new items are now available. A Roads and Bridges Committee page will be added. The Directory has been updated. Bill Dunson will volunteer and post environmental information and articles.

WHPP – Comments were made on the Ferry Garden condition at the General Meeting. Since PIE supplies funds to WHPP, it is their responsibility to maintain their garden at the Ferry Landing. Jim will contact WHIPP to verify PIE's position.

Old Business:

Dates were reviewed for the calendar. The Pancake Breakfast on Easter Sunday will be turned over to the Men's Group.

New Business:

Open Committee positions for Standing Committees –

Correspondence – Vicki Millette will take this on without doing thank-you notes for Art in the Palms which is done by that committee chair.

Bulletin Board Maintenance – Vicki Millette and Suzy Kett

PIE Trash Cans – At the 2/10 meeting Dennis Johnson volunteered to investigate having Waste Management provide trash cans and empty them for us. A discussion was held by email after Dennis shared the results with the Board. The results and decisions of the email discussion did not occur during the 2/10 Meeting and are included in these Minutes to document the decision. Because of the proposed cost, Ray Smith volunteered to empty the trash cans at the ferry landing. Ray will continue on a test basis. As long as it is not inconvenient to Ray, he will continue.

Address Signs – Now part of the "Welcome Wagon".

Other projects: (1) To study the acquisition of a lot for a community center. This project will be coordinated by Valerie Guenther. (2) Free Trees for Islanders. Dick Sadenwater will study this project. (3) Island Poll. This is suggested by our Bylaws. Meryl Schaffer will create a draft for review. (4) Bylaws review and update. No changes have been made either online or to the current version. We will form a committee at our next meeting.

Ken Conner brought up an issue that PIE needs a policy for invitees to our social events. He requested discussion and decision that social events like the Street Dance, paid for by PIE, should be intended for Islanders and their house guests, not general invitees from elsewhere. The discussion and decision was tabled for a future meeting, but the need for future discussion was recognized.

A motion was made to adjourn the meeting by Ken Conner and seconded by Dick Sadenwater. The meeting closed at 6:40 p.m.

Respectfully submitted,

Valerie Guenther, Secretary



**PIE Board Meeting
February 10, 2014
Agenda**

Meeting Minutes

Treasurer's Report

Committee Reports

Administrative: Membership
Social: Street Dance
Information Services: Info Central, Island Watch & Website
Environmental: WHPP (Ferry Garden)

Old Business

2014 Calendar:
4/20 @ 8:00 AM Pancake Breakfast
10/25 @ 9:00 AM Beach Clean-Up & Cookout
11/8 @ 10:00 AM Art in the Palms
Other (Pig in the Palms?)

New Business

Open Committee Positions (see next page)

Open Positions (Cathy Schwartz):

Corresponding Secretary
Bulletin Board Maintenance
Trash Receptacles
Address Signs

Proposed New Projects:

Lot for community center.
PIE Phone Book: directory of members (Cathy S. offered to help with this)
Welcome baskets (Cathy S. offered to help with this)
Revival of Island Angels (Neighbor assistance program)
Free Trees project

Island Poll

By-Laws Review & Update

Next Meeting/Adjourn