

Palm Island Estates HOA

Approved Board Meeting Minutes – April 14, 2014

The President, Jim Gordon, called the meeting to order at 5 p.m. with a quorum.

Present: Jim Gordon, Pat Gordon, Vicki Millette-Riley, Suzy Kett, Don Milroy, John Sickles, Sally B Johnson, Ken Conner, Dick Sadenwater, Ray Smith and Valerie Guenther.

Absent: Dennis Johnson and Donna Bright

Guest: Bob Horswill

A motion was made to accept the March Minutes with clarifications. Motion made by Sally and seconded by John. The vote was unanimous.

A motion was made by Don and seconded by Sally to accept the Treasurer's Report for submittal to audit.

Committee Reports:

Membership: We now have 201 members.

Social: The season has run out and we have nothing planned until the end of the year.

Info Central: On Wednesday, 4/23, County Commissioner Bill Truex will speak to Islanders at the Resort Clubhouse at 10 a.m. Meryl will email blast a request for questions in advance.

The next Info Central idea is to host a Fishing Seminar. The date is in process. Islanders Dan Hess and Bob Woite have been invited to teach the classes.

Island Watch: A booster has been installed for the water supply. It blew out two mains. Our island utilities are working with Englewood Water during the transition.

Website: no report

WHPP: Bob Horswill attended to offer a report on the Ferry Landing Garden as well as the Fire Station Garden. There is a plan to seek outside labor to maintain the Ferry Landing Garden during the summer, as well as add some new plants. The budget is \$350. There being a line item in the budget for WHPP in the amount of \$1,000, it was not necessary to approve the expenditure.

Trash Removal/Septic Pump-out: Trash removal is going OK. The trash cans at the Ferry Landing are being regularly maintained. Meryl will be requested to send out an email blast to announce the opportunity to share barge expenses on the days the septic truck will be here.

Bylaws Committee: Sally joined the committee. The committee has met and changes are under discussion.

Old Business:

The Easter Breakfast was clarified. PIE is the official sponsor, with volunteer assistance from the Men's Group.

Community Tree Project: It was agreed that we got nice trees for a good price. There are 50 trees that will soon be blooming. There is community discussion to continue the program next year.

New Business:

Meryl Schaffer has resigned. She will continue to support PIE on the website and emails. A new candidate will be recruited for the remainder of Meryl's term. The Board agreed to send a thank-you card for Meryl's many years of service.

Wildlife/Slow Down Signs: The Board agreed to send a thank-you card to Christine Zavalla for the years that she painted and maintained the signs.

Dune Walk-overs: Pat received a permit for Access 7. It is good for one year and will commence on November 1. It will be a ramp, not steps. The Board approved Dave Witters as the contractor. We have this budgeted for this fiscal year.

Ray submitted a list of Island Ideas. Since the meeting was running late, it was agreed to table the list for the May meeting.

Dick brought up the need to discuss Realtor signs on the Islands. This was also tabled for future discussion.

At 6:05 a motion to adjourn was made by Dick and seconded by Don.

Respectfully submitted,

Valerie Guenther, Secretary

PIE
Treasurer's Report
4/14/2014

CHECKING ACCOUNT

Beginning Balance		26,089.37
Revenue:		
Dues		400.00
Donation		<u>10.00</u>

26,499.37

Expense:

Free Trees	749.00
Insurance (D&O)	1,670.56
Trash Removal	39.92
WHPP Road Signage	60.83

Total	2,520.31
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Ending Balance	23,979.06
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ACTION FUND	12,218.16
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BUSINESS SAVINGS	35,975.90
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SCHOLARSHIP	10,383.24
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T P TRUST	454.95
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