

Palm Island Estates Homeowners Assoc.
12/08/14 Board Meeting

President Jim Gordon called the meeting to order at 5:00. Present: Suzy Kett, Sally Johnson, Donna Bright, Dick Sadenwater, Don Milroy, Pat Gordon; and Ray Smith. A quorum was met.

November minutes were approved. Don Milroy moved to accept Sally Johnson, second. Minutes approved.

Treasurer's Report was approved. Don Milroy moved to accept, Donna Bright second. Clarification on the Island Clean-up figure was for the trimming of the palm trees at the fire station and did not include the lunch provided after. The final Art in the Palms profit is still not available as all expenses have not been submitted. Currently, it is approximately \$6,300.

Old Business

Signage – Jim Gordon sent a courtesy letter to island realtor's regarding the number of complaints PIE has received about signage in the ROW.

Donations – Don Milroy moved that PIE donate to the following organizations and Sally Johnson seconded: Englewood Community Care Clinic (\$500), Suncoast Humane (\$250), Wildlife Center of Venice (\$250), Helping Hands (\$1,500), and Kids Needs (\$1,500).

2015 Budget – The following projects were proposed: free trees, flag pole commemorative plaque, solar lighting for the gazebo, and animal waste receptacles roadside.

2015 Nominations – Lisa Haney has agreed to serve, and Ray Smith has agreed to be nominated to serve as Vice President.

Membership – Mailing will be assembled on Monday, December 15, at 4:00 at either Meryl Schaffer's or Jim Gordon's. Not an all-island owner's mailing.

New Business

Board Positions – We still need a Recording Secretary. The new position of Communications Liaison has been filled by Sally Johnson.

Calendar – January 1, N.Y. Parade, 10:00 a.m. between the bridges, Annual Meeting, January 25 at 1:00, Street Dance February 7, Pancake Breakfast, April 5, Pig in the Palms, April 11, Senior Awards Night, LBHS, May 19, Island Clean-Up, October 17, and Art in the Palms, November 14.

Committee Reports

Island Watch – The bids have gone out for the roads and awaiting responses. A request was made that the R&B Committee report at the annual meeting. Suzy Kett will ask Linda Cotherman. Complaints on water quality were discussed and complaints should be referred to Englewood Water District, not Bocilla Utilities.

Next board meeting immediately follows the annual meeting. Meeting was adjourned at 6:00.

Pat Gordon, Acting Secretary