

Palm Island Estates Homeowners Assoc.
2/09/15 Board Meeting

President Jim Gordon called the meeting to order at 5:00. Present: Ken Conner, Suzy Kett, Sally Johnson, Lisa Haney, Dick Sadenwater, Gerry Illiano, Pat Gordon, Vicky Millette-Riley and Ray Smith. Don Milroy excused. Quorum met.

The December board meeting minutes were approved; as well as the January Annual Meeting minutes. Sally Johnson made a motion to accept, Dick Sadenwater second.

Treasurer's Report approved.

Committee Reports:

Info Central – Fire Chief Marianne Taylor will be the speaker at a March 11 meeting at 10:00. Questions should be submitted to Sally Johnson prior to the meeting. Meeting site TBD.

Social – Suzy reported that the Street Dance was a great success, as usual. Dates & locations for the upcoming Pig in the Palms event were discussed. The date remains April 11, site location not yet confirmed. A Pig in the Palms committee was formed to firm up the details. Suzy Kett, Dick Sadenwater, Lisa Haney, Ray Smith, and Pat Gordon agreed to serve on the committee. The Garage Sale is still under consideration.

Island Watch – No Report

Environmental – No Report

Nominating – Sally Johnson, Pat Gordon are currently on the committee.

Motion was made by Pat Gordon to add Linda Cotherman to the PIE board, second, Dick Sadenwater. Motion carried unanimously.

Old Business

Animal Waste Receptacles – Project will only involve signs for now.

Commemorative Plaque – In progress

Free Trees II – Limit of \$500, number of trees determined by price. Email blast to members will be the same as last year. Initial free-tree recipients will not be offered a second tree unless there are leftovers.

Solar Lighting for Gazebo – No interest at this time.

New Business

Minutes for March, April, & May will be taken by Suzy, Vicky, & Lisa.

New Projects: Welcome Packets to be revived. Vicky & Suzy in charge.

Web Cam at ferry – Jim G. to discuss w/Dean

Barge Flex Pass Rollover – Jim G. to discuss w/Dean re possibility.

Electricity at ferry landing – permission from Billy Caldwell to put in line?:

Other

1. Hire a secretary to take the minutes at board meetings.
2. Hire Ashton Boyer to do set-up and take-down for events. Pig in the Palms was suggested for a trial.
3. Dick Sadenwater & Jim Gordon to have a discussion with Commissioner Truex regarding rates for fire service.

Meeting Adjourned at 6:10. Next meeting will be March 9 at 5:00. Pointe Bocilla Pool/ weather permitting.

Pat Gordon, Acting Secretary

PIE
Treasurer's Report
2/09/2015

CHECKING ACCOUNT

Beginning Balance		21,236.14
Revenue:		
Dues		6,400.00
Street Dance		<u>644.00</u>

28,280.14

Expense:

Annual Meeting	15.31
Equipment Replacement	199.99
Fees & Licenses	61.25
Holiday Parade	130.00
Island Signs	76.82
Supplies	19.19
Street Dance	1,353.14
Web Page Improvement	299.00

Total	2,154.70
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Ending Balance	26,125.44
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ACTION FUND	12,218.16
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BUSINESS SAVINGS	35,987.94
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SCHOLARSHIP	10,883.24
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T P TRUST	454.95
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