

PIE Minutes
March 9, 2015

The meeting was called to order at 5:00 by Jim Gordon. It was quickly determined that there was a quorum. All members present except for Ken Conner and Gerry Illiano, both had excused absences.

February minutes were approved as presented.

Pat Gordon submitted the Treasurer's report, which was approved as presented. Don Milroy moved that PIE purchase a book of passes to be controlled by PIE for PIE activities. Sally Johnson 2nded the motion. Motion passed.

Another \$1,000 was requested by Pat to maintain and repair beach access ropes and posts that have deteriorated through time. Don Milroy 2nded the motion. Motion passed

Ray Smith asked that PIE monies be allocated to complete that Veteran's Memorial Flag at the ferry landing. The Board approved \$750 to purchase a bronze plaque.

New Business: Pat talked about the new dune walkovers. They have started to be built. Several questions were asked regarding the inability to have wheelchair access. Pat said that the permit would not allow the walkover to extend far out into the beach area.

Info Central: The meeting with Marianne Taylor, Charlotte County Fire Chief will be on Tuesday, Mar 11. A list of questions has been submitted to her so she can adequately be prepared for concerns of islanders.

County Commissioner Bill Truax will be a presenter on Fri, April 10 from 10 – 12.

Linda Cotherman said she was meeting with Bill Truax to discuss Panama Street parking and ADA parking.

Pig in the Palms: It was reported that all was moving forward for the event that would take place on March 28 at 3:00 on Marcia and Gary Wilkins' lawn. The pig has been procured, tents and supplies will be delivered to the lot by Ashton Boyer, and there will be a quick set up at 10 on Saturday morning.

Butterfly Project: It was suggested/requested that PIE begin to research a project for purchasing milkweed plants that were an appropriate and proven food source for the Monarch butterflies. Ray Smith is researching the project.

Tree Project: Dick Sadenwater will be getting the trees that were ordered and is in the process of finding a good way to distribute them to PIE members who have signed up for them.

The next PIE meeting will be held at 5:00, April 13. The meeting was adjourned at 6:10.

Submitted by Susan Kett
Temporary Secretary!

PIE
Treasurer's Report
3/09/2015

CHECKING ACCOUNT

Beginning Balance 26,125.44

Revenue:

Dues 400.00

26,525.44

Expense:

Access Maintenance 1,500.00

Dues Refund 40.00

Flag Project 165.53

Tax Prep 300.00

Walkover #7 deposit 3,000.00

Total 5,005.53

Ending Balance 21,519.91

ACTION FUND 12,218.16

BUSINESS SAVINGS 35,989.16

SCHOLARSHIP 10,883.24

T P TRUST 454.95

TOTAL CASH ON HAND 81,065.42