

Meeting was called to order @ 5:00 on 4/13/2015, by Jim Gordon, president.

In attendance: Jim Gordon, Pat Gordon, Suzy Kett, ken Conner, Don Milroy, Dick Sadenwater, Vicki Millette, Ray Smith, Sally Johnson and Gerry Illiano.

Absent: Lisa Haney and John Sickles

Minutes of March 9 2015 were approved and motions were made and 2nded.

Treasurer's report submitted and was approved and 2nded.

Committee Reports:

Social:

Pig in the Palms was a sucess. about 80 people attended. Some would like to do it again.

Info Central:

a large number of people showed up for the meeting with Chief Taylor at the clubhouse. The conversation included Flicker lights and red dot programs as well as house number signs, all to make it easier for our firefighters to locate home in emergencies. Also chief Taylor had requested we buy a draft pump at a cost of \$2500.00. All board members agreed that we should check out the existing pumps, that were here before Charlotte County took over the station, to see if they would work. we also agreed to email all PIE members regarding placing number signs on their properties.

Also we discussed doing a write up about the protection the sand dunes provide for the homes on the waters edge along with photos of the sand dunes. Also putting that on the PIE website and all 3 of the boards on the island.

Linda Cotherman has volunteered to speak with Bill Truex regarding the parking on Panama Dr and chief Taylor regarding the water and iso rating. she will also talk about the Fire dept about testing the water pressure of the hydrants.

Art in the Palms Mailing

Suzy Kett, pat Gordon and vicki Millette will discuss the mailing of AIP procedures.Old Business:

Beach Walkover:

Pat Gordon says she is just waiting for the galvanized hand rails to be completed.

commemorative Plaques:

Ray Smith said that the plaque has been ordered and should be finished in about 10 days.

Monarch Butterflies:

Ray has requested \$500.00 for the cost of the Milkweed stalks. all board members that attended approved it.

Approximately 9 people are interested in growing the stalks.

Other:

Law enforcement

Linda Cotherman will discuss with Bill Truex regarding what can be done, especially at the busiest times, to curb the loud partying and destruction of private property on the island.

Walk over Ramps:

there are many easement when it comes to building the bridges and anyone who is interested in information should contact Charlotte County.

Bulletin Board @ Ferry landing

The landing is under least to Dean. Any board would be have to approved by Dean. Whitney talks about marketing the island. Dick Sadenwater, vicki Millette and Ray Smith will set up a meeting with Whitney and see what she has in mind.