

PIE BOARD MEETING – MAY 11, 2015

Before the meeting the board heard from Sheriff's Deputy, John Stewart and Sheriff's Volunteer, Jerry Massey. They gave a report on their current and continued efforts to patrol the island. They confirmed the best practices for reporting issues and confirmed that we have up to date Sheriff's Office non-emergency contact numbers.

Non-emergency issues – 941-474-3233

Meeting was called to order at 5:30pm, by Jim Gordon. In attendance: Pat Gordon, Linda Cotherman, Sally Johnson, Ray Smith, Lisa Haney, Dick Sadenwater, Gerry Illiano

Minutes of April 13, 2015 meeting were approved as is.

Treasurer's Report was submitted and approved.

Committee Reports:

Info Central – Linda gave brief update on parking space improvements on Panama BLVD. She reported that the concerns/issues are still being discussed and no decisions have been made to date.

Social – A motion to give a thank you gift of \$100 dollars in some form of gift certificate to Gary and Marcia Wilkins for graciously letting us use their property for the Pig in the Palms event. All agreed.

Island Watch – Nothing

Environmental - Nothing

Old Business:

Milkweed – Ray reported that the grower is still cultivating the milkweed and will keep him updated on progress.

Walkover/Wheelchair Access – Discussed that this is not something that can be done at this time.

Marketing our dunes and walkovers – Discussed, no decisions made

Whitney Wilson appeal – Scratched

Bronze Plaque – On the way

New Business:

Charity Giving – Ray proposed giving a \$500 donation to Meals on Wheels. All agreed

Rental Abuses – PIE Involvement? – Group was mixed on what to do if anything and all agreed to hold off on it for now.

Misc. Admin Issues:

Meeting length was discussed and that the need for members to stay at the meeting throughout the meeting. It was also discussed that the meeting should begin and end promptly. All agreed.

Pat Gordon agreed as an addition to the current Treasurer position she would also take on the Secretary duties – All agreed. (Gratefully)

The discussion of continuing to follow the “Roberts Rules” and installing a Parliamentarian – Dick Sadenwater. was suggested and he agreed to accept the duties. All agreed.

It was discussed that we need to build position descriptions. No further decisions were made on how to proceed.

All agreed on the need for external communication guidelines for items to be communicated through the PIE Website. The main need was for a process of “reviewing and approving” what will be posted. No formal process decided on.

All agreed that throughout the “non-meeting” months that if necessary any board member can call an urgent meeting and/or initiate an email chain for discussion of any urgent matters.

Next meeting suggested for September 21st. All Agreed.

Meeting Adjourned at 6:25