

Palm Island Estates Homeowners Assoc.
11/02/15 Board Meeting

President Jim Gordon called the meeting to order at 5:02. Present: Linda Cotherman, Pat Gordon, Lisa Haney, Suzy Kett, Vicki Millette, Dick Sadenwater, and Ray Smith. Absent: Gerry Illiano, Ken Conner, John Sickles, Don Milroy, Sally Johnson. . A quorum was met.

September minutes were approved. Lisa H. moved to approve, Dick S. second.

Treasurer's Report was accepted. Linda C. moved to accept, Suzy K. second.

Committee Reports

Environmental – Island Clean-up, although impromptu, went very well. .

Social – Street Dance date has been set for February 20, and music contracted.

Nominating – Names proposed as possible nominees: Heather Stout, Gary Galloway, and Susanne Hillier. All would be invited to attend December meeting.

Old Business

Art in the Palms – Suzy K. reports that all her responsibilities are all on track. The AIP committee has met twice and all bases covered. Response from artists has been poor to date.

Roads – The County did not accept the rebid for engineering at \$389,000. Public Works will be out shortly to “mow & blow” the ROW. Grading will no longer be done with any equipment other than the tractor w/blade. No more “sugar sand” to be placed on the roads. Next R & B is January 2016.

Fire Department – Linda C. moved that the Board seek a legal opinion to see if we have any recourse against the unfair tax rate related to pay scale of the firefighters assigned to Station 10. Not to exceed \$4,000. Ray Smith second. Motion passed unanimously.

New Business

Membership – Board voted to have an all-island mailing this year. Lisa H. to request list of 2015 sales from Robin Madden.

Pat G. requested approval to purchase a pop-up canopy for Art in the Palms, not to exceed \$100. Linda C. moved to approve. Dick S. second. Motion passed.

Next meeting will be December 7. Meeting was adjourned at 5:50

Pat Gordon, Secretary