

Palm Island Estates Association

Board Meeting Notes

2/10/2016

Meeting at Ray Smith's home was called to order at 5pm

Present were -

Ray Smith	Tom Roth	Pat Gordon	Lisa Haney
Linda Cotherman	Susanne Hillier	Sally Johnson	Vicki Millette-Riley
Wayne Ratajack	Dick Sadenwater	Heather Stout	

Excused - Gerry Illiano

Guests - Suzy Kett (Social Committee member)

Minutes read from Annual Membership Meeting and Board Meeting 1/24/2016 Motion to approve both made by DS, second by SJ. – All approved

TREASURER'S REPORT – 2015 final report read. Motion to approve made by DS, second by SJ – All approved.

PROPOSED 2016 BUDGET – DS made motion to accept the Budget Draft as the 2016 Proposed Budget, Second by WR and All approved.

President's Report -

Ray Smith expressed his goals for the year emphasizing:

- road improvement progress
- safety for all
- helping and getting the new BOD members more involved in PIE admin and ops
- protecting our beautiful island

He then announced the resignation of Don Milroy from the BOD. Then offered his and full BOD thanks to Don and other recent BOD members...Suzy Kett, Ken Conner, John Sickles, and especially Past-President Jim Gordon...for their time and tireless efforts in supporting PIE issues and needs.

COMMITTEE REPORTS

INFO CENTRAL –

CPR class moving forward. Plans to host it early April. PIE will share cost of class with members signed up on a first come first serve basis. Motion made by WR to have an email blast sent out to members with cost and class general to get an idea of potential attendance size. Motion Seconded by PG. WR to help out with coordination as needed by SJ.

Suggestions made for potential speakers this year - Several members showed interest in County Commissioner Bill Truex being invited back. March was the target date and SJ will report back at next meeting on progress if any.

SOCIAL –

Street Dance plans are coming together with the assistance of Suzy Kett. Food will be catered and inventories for other supplies will be taken by VM-R. SH, LH, and WR are committee participants and duties will be coordinated by VM-R with them.

Motion made by DS to table further Social Committee Plans for events until next meeting to give the new chair time to get organized. Motion seconded by SJ.

Social committee to look further into the suggestions of group yoga events.

TR & WR brought up suggested new event "Golf Cart Poker Run". Board as a whole expressed interest in the event. Speculations were made for the possibility of the event being a fund raising event for specific causes. A motion was made by LH to look further into the event with TR & WR to report at the next board meeting. Motion seconded by HS.

ISLAND WATCH –

DS reported no new news on Island watch.

ENVIRONMENTAL –

LC updates from Roads Committee – Road Project is being moved to County Engineering. Tractor/Box Blading will continue as needed until actual road repair/improvement happens.

Canal Water Reports to be posted on website. HS will get the copies from DS and scan them and coordinate with Meryl to get them available on the PIE Website.

OTHER NOTES –

LH made motion to form a Communications Committee, second made by PG. Committee to be formed and outlined at next meeting.

HS to begin handling the monthly maintenance of the PIE Community Boards.

HS to work with Meryl Schaffer to set up PIE email for member's responses.

HS also volunteered (with her family, Ben and Teegan) to perform ferry landing trash patrol and clean up duties on a periodic basis. Thank you!

Significant discussions were conducted over points raised by PIE membership at the 1/24/2016 annual meeting. Addressed were issues as: drinking water testing results and significant road/bridge repair updates to be put on the PIE website; Discussions of possible expansion of rules for scholarship funds to include adults/adult education ; need for beach walk-over repairs; potential ADA signage at beach access points; possible planned beach activities/exercise classes; reconsideration of providing snacks/pies at the annual meeting; etc. The first two of these issues will be carried onto the PIE website, while the other issues will be addressed as required and deemed reasonable

Motion for meeting to adjourn by DS, seconded by TR.

Meeting adjourned @ 7:30pm

Next BOD meeting to be held at 5pm on Monday, 3/14. Subsequent meetings to be held the 2nd Monday of convening months.

