

PALM ISLAND ESTATES ASSOCIATION BOARD MEETING

03/14/2016 MEETING MINUTES

This meeting was called to order by: Ray Smith, President, at 5:00pm.

Board Members Present: Ray Smith, Lisa Haney, Pat Gordon, Linda Cotherman, Susanne Hillier, Gerry Illiano, Sally Johnson, Vicki Millette-Riley, Wayne Ratajack, Dick Sadenwater, Heather Stout and Tom Roth.

Guest – Lindsay Yates (PIE member) - She made a suggestion that the meetings and agendas be more prominently announced for members. Conclusion: the BOD will issue pre-meeting e-bombs (including date, location, and agenda) to PIE membership as well as placement on PIE bulletin boards.

Minutes from previous board meeting approved – SH, WR

Treasurer's report approved – VR, HS

Committee Reports

Info Central – Sally Johnson reminded us that 11:00 AM 3/30 is the Q&A Session with County Commissioner Bill Truex.

CPR Plans are progressing. Early April is Tentative date and cost will most likely be Class cost will be PIE Member \$10 - Non-Member \$25.

Social Committee – Vicki Millette-Riley, Susanne Hillier, Lisa Haney, Wayne Ratajack discussed that most calendar events have typically been September – April with May – August being the time where many people are gone. However that doesn't mean summer events can't take place.

Committee suggested that if an event not on the outline is desired at any given time including the summer time as long as a PIE Board Director can be present and willing to coordinate it that the event can be added with the Board's approval and input. Social Committee asked for any other ideas for events – None were brought up at this time.

Tentative outline handed out. Currently in the early stages of planning for following events

Art in the Palms (NOV?), Golf Cart Poker Run (NOV-DEC?), New Year's Day Cart Parade, Street Dance 2017(FEB), "Pig"nic in the Palms 2017 (APRIL? or possibly fall of 2016).

Tim and Rose have offered to host an additional Dance/Event. – Time and Date TBA

Island Watch - Dick Sadenwater brought to our attention recent surrounding communities article that had been raising concerns for water contaminations due to septic systems and reminded us that is why we've conducted independent tests to have a running base line in the event these types of concerns are raised for us. So far our tests have shown that we are at acceptable levels.

Island Watch will continue to update us on the water costs in association with the fire protection upgrades.

The fire house bay sprinklers are not completely through inspections at this time.

Environmental – Keep America Beautiful – Great American Clean up. Discussed doing an additional clean up. All present agreed to not do an extra clean up.

Old Business - Linda Cotherman – No real update on the roads. Charlotte County will be seeking a contract for the grading to maintain the roads and the bidding for the actual roads repair has not resumed yet.

New Business – The recent “water boil notice” was discussed. A motion that Lisa Haney compose a letter to be sent to Bocilla Utilities offering PIE Association’s assistance in getting the word out in the future. The motion was made by Linda Cotherman and second by Wayne Ratajack.

Ferry Landing Gazebo – The Palm Island Transit has requested that PIE have a Gazebo Erected and help to maintain it on the Mainland Ferry Landing. There was much discussion with most points (liability, cost, ongoing maintenance, vandalism, off-island placement, etc.) leading to why PIE should not be involved with the project. All agreed that it was not something that PIE should do and Ray Smith will follow up with PIT to inform them.

