

Palm Island Estates Homeowners Assoc.  
5/10/21 Board Meeting

Vice President Heather Stout called the meeting to order at 5:01. A quorum was met with the following board members present: Craig Baresel, Candy Cohen, Linda Cotherman, Pat Gordon, Sally Johnson, and Lindsay Yates.  
Guest Martha Duncan.

Minutes from the April 12, 2021 board meeting were approved.

**Treasurer's Report** – Action Fund balance is \$30,031.27. It was noted the Action Fund increase of \$26,000 was donated by 76 households. Linda Cotherman moved that the Treasurer's Report be accepted for informational purposes.

**Website Update:** – Heather reported a problem with the Pay Pal account.. Motion made and seconded to spend an extra \$130 enabling an acknowledgement letter to be sent for donations to either the Action Fund or Membership. A decision needs to be made regarding the choice to opt in or opt out of a donor list. Without the upgrade, that option was not available.

**Committee Reports – No Reports for Administration, Info Central, Membership, Beautification, and Scholarship.**

- a. Pie Action/Sewer –. PSC moved the 5/4 approval of EU's amendment on the requirement to submit Financial's to 6/3 Meryl sent to board members a possible alternative sewer system possibly being considered by Cape Haze. Beach Place POA donated to the Action Fund campaign.
- b. Social/ – Heather updated us on Movie Nite which was held April 23. A great time was had by all with requests for future movie nites. Heather & Ben did a fabulous job putting it together.
- c. Barrier Island Fire Advisory Board/Candy. One vacancy remains. We were advised of discussion of providing a Lieutenant to the currently 2 man staffing at the Fire Station. Not in the Budget this year, just under discussion. Some raw numbers were discussed but were not confirmed. Ballpark \$240-250k could add almost \$500 to each owner's annual fire assessment.
- d. Island Watch/ Linda - Advised of a BICI event (Oktoberfest) on 10/23 at the ferry landing, so as not to conflict with any PIE events in the Fall. Linda also advised that the company that removed all the exotics has agreed to return to pick up debris that was unintentionally left behind, particularly on Bocilla & Kettle Harbor.

e. Utility/Craig – Next regular meeting is May 18.

**Old Business:**

Red Dot program was inquired about by guest Martha Duncan. She was referred to the posting on the bulletin board and staff at the station.

**New Business:**

Heather brought up the higher incidence of speeding; as well as vehicle “near misses” of golf carts and children close to edge of road. Discussion centered on Bocilla and Kettle Harbor; as well as on N. Gulf. Question for the Sheriff/Deputy: PIE would like to know the number of tickets issued thus far in 2021 and the amount of fines assessed/collected. Craig offered to submit a draft letter for Board review to be sent to the County Commission or Sheriff seeking more radar gun enforcement for speeding violations.

The next Board Meeting is June 14, 2021. Meeting adjourned 6:28.

Pat Gordon, Secretary