

Palm Island Estates Homeowners Assoc.
6/14/21 Board Meeting

President Meryl Schaffer called the meeting to order at 5:01. A quorum was met with the following board members present: Candy Cohen, Linda Cotherman, Pat Gordon, Sally Johnson, Heather Stout, and Lindsay Yates. Absent: Craig Baresel, Theresa Blanco, and Cori Palmeri.

Guests: Steve Mowrey, Glen Pritchard, and Suzanne & Hannah Stubbs.

Minutes from the May 10, 2021 board meeting were approved as corrected.

Treasurer's Report – Action Fund balance is \$29,616

Action Fund increase for May = \$3600 Income for May (Dues) = \$350

Linda Cotherman moved that the Treasurer's Report be accepted for informational purposes.

Website Update: .

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

- a. Pie Action/Sewer/Linda – PSC staff sided with EU to deny Linda's request to see Financials. 6/30 new schedule, no time limit on supplying rates.
- b. Pie Action/Fundraising/Candy – Holding on additional fundraising for now.
- c. Social/ Meryl– A list of past, current, and suggested events was given to each board member to prioritize and return to Meryl by next meeting.
- d. Island Watch/Linda – No update on status of speed tube placement on paved and/or sand roads.
- e. Barrier Island Fire Advisory Board/Candy. One vacancy remains. Adding 3rd person benefits could be discussed at next meeting 7/27.
- f. Membership/- The 2 month total of home & lot sales is 33. (inc. Resort)

Old Business: Extra Security for July 4. Linda Cotherman moved that PIE fund extra Security for July 4, not to exceed \$1,000 covering specified hours. Candy Cohen second. Motion passed unanimously. Craig will coordinate with Security.

New Business:

The next Board Meeting is August 9, 2021. Meeting adjourned 6:30.

Pat Gordon, Secretary