

Minutes for P.I.E. Board Meeting  
Palm Island Estates Association, Inc.  
November 11, 2024  
141 Kettle Harbor Dr.

President Meryl Schaffer called the meeting to order at 5:05 p.m. A quorum was met with the following board members present: Meryl Schaffer, Lindsay Yates, Kelly Lube, George Sinnett, Deb Knighten, Linda Cotherman, Ember Harker and Amy McCully. Susanne Stubbs attended via phone. Kathy Sickle and Amanda Small were not in attendance. Guests in attendance were Mic McCully and Candice Hage.

**Minutes:** Upon motion by Meryl, the minutes for the October 21, 2024 meeting were approved unanimously.

**Treasurer's Report: Lindsay Yates.**

- Lindsay emailed the financial report to all board members, prior to meeting. Meryl Schaffer made a motion to approve this report for information. All in favor, no one opposed.
- Lindsay proposed a budget for 2025. It was agreed that we needed more time to review it and that each committee chair would get back to Lindsay no later than 12/1/24 with a final number so that the budget can go out with the package on 12/6/24.

**Corresponding Secretary: Deb Knighten**

- Meryl informed everyone that the letter from Meryl in regards to the application for building at Beach Place got a great response. FWC sent a memo to the DEP not recommending the project moving forward.
- Resident Jill Hoeft sent an email asking if the Turkey Trot was happening and how she could help. Kelly Lube responded to her email.

**Administrative Update: Lindsay Yates**

- Kathy Sickle will be leaving her term early and stepping away from the board in February 2025.
- Lindsay and Meryl agreed to stay on the Action Committee after January 2025 when they leave the board. Ember agreed to continue to help Meryl with the leg work of future Action fundraisers.

**Committee Reports:**

**a. Info Central: Susanne Stubbs**

- The board made the decision no Info Central meetings are needed between now and January 2025.

**b. Social: Kelly Lube**

- Trunk or Treat was a great turnout with over 75 residents in attendance. Receipts were given to Lindsay.
- Donuts with Santa is 12/14/24 and Kelly is incorporating games this year for the kids. Melissa Goodhead is donating a bag of stuffed animals again like last year.

**c. Island Watch/Roads and Bridges/Fire District: Linda Cotherman**

- Iguana control will begin on the island this week. A 12A form needs to be filled out giving permission to work on your property. Communications team will send out an email with tips about filling it out.
  - Charlotte County is providing a beach cleanup Thursday 11/14
  - Accessibility meeting Wednesday 11/13
  - Charlotte county is working on beach renourishment vs dune restoration
- d. Community Liaison: Linda Cotherman**
- Nothing to report
- e. Scholarships: Kelly Lube**
- The Thanksgiving day Turkey Trot put on by the Reardonnn family, will be accepting donations during the event and donating all of the proceeds to PIE Island kids Scholarship Fund
  - Hunter Barrettsmith is the next island kids scholarship applicant and will be submitting his form prior to the December meeting.
- f. Membership/Welcome: Deb Knighten**
- Nothing new to report.
  - Deb and George will be having a meeting in the next few days
- g. Communications/Website: Ember Harker**
- The site is still moving forward although the project has slowed down some, because of the two hurricanes.
  - A new logo design is in full swing and Ember plans to send options to all board members for a vote, and final decision will be made at the annual meeting by the community vote.
  - The PIE bulletin board is still ruined. We discussed the necessity of it and decided it is needed. Deb volunteered to ask Don Schultz to help restore/rebuild it and PIE would fund it.
- h. Nominating: Amy McCully, Deb Knighten**
- Amy did nominate Mic McCully. All in favor, no one opposed. Welcome Mic.
- i. PIE Action: Linda Cotherman**
- All necessary testimonies were submitted by the 11/1/24 deadline.
  - Expert witnesses and attorneys of PIE and LGI are all working together and sharing details and ideas.
  - An exclusive, Sewer fundraising event, spear-headed by Ember Harker, will be held at The Hideaway restaurant. Shooting for a 12/10 or 12/11 date. TBD

**Old Business: Meryl Schaffer**

- Annual meeting 1/4/25 will have table signage that Ember and Linndsay will work on ahead of time.

**New Business:**

- Linda will email a contact at FPL to try to get any info on the power outages since the last two hurricanes and the current state of our power lines.
- 50 yard signs will be printed and given out at the annual meeting on 1/4/25 for small donations.

**Comments from Guests:**

- None

**Non Agenda items:**

- None

Meryl made a motion to adjourn. Meeting was adjourned at 6:28pm.

Amy McCully, Recording Secretary. Submitted 11/11/24