

**P.I.E. Board Meeting Minutes  
Monday, October 8, 2018  
Gasparilla Way Fire House**

**Meeting called to order at 5:02**

1. Roll Call/Establish Quorum
  - a. Present by phone: Cori Hane Palmere and Sally Johnson
  - b. Present: Lindsay Yates, Linda Cotherman, Monica Errico, Craig Barasel, Gary Galloway, Heather Stout, and Dave Witters
  - c. Excused: Dave Mulvaney and Jeff Bisgrove
2. Approval Minutes August 13, 2018 and September 10, 2018 Meetings
  - a. August meeting – Linda motioned to have Lou Ellen redo the August meeting minutes. The motion was approved unanimously.
  - b. Sept meeting – Lou Ellen motioned to approve the September. The motion was approved unanimously.
3. Report of the President – Lou Ellen Wilson (report submitted)
  - a. Barrier Island Fire MSBU - Meeting held on September 28, 2018 - Jason Fair Deputy chief was not in attendance.
  - b. Reviewed Financial Statement - Will revise reporting format to show actual vs budget. Budget for FY 2019 has been approved.
  - c. Requested that the Deputy Chief keep us informed of update on the Island Fire House
  - d. Bill Peterson's term ends October 31, 2018. They will advertise for candidates. Next meeting - January 4, 2019
  - e. Event Dates:
    - Red Tide Symposium - October 23rd - Resort Clubhouse
    - CERTS mini program - November 13th 9:00 a.m., Resort Clubhouse
    - Deadline to submit names for open PIE Board Positions - November 15, 2018
    - Notices/Agenda/Proxies for Annual Meeting to be mailed by December 5, 2018
    - PIE Annual Membership Meeting - January 5, 2019
    - PIE Organizational Board Meeting - January 14, 2019
  - f. WHAT ARE PIE's responsibilities
    - Governmental Liaison
    - Social Events
    - Information/Communication
    - Web Site/Newsletter/Bulletin Boards
    - Special Speaker Events - Info Central
    - Health/Safety - i.e., purchase of mosquito repellant, hiring of off-duty deputies, etc.
    - Island Clean-up/Maintenance of Barge Landing
    - Liaison with Resort and Palm Island Transit
    - Scholarships
    - Support BICI on environmental Issues

- g. PIE responsibilities – should be open for discussion at the next PIE board meeting.
- 4. Treasurer’s Report – Lindsay Yates
  - a. Report accepted as information.
  - b. Lindsay to investigate new FDCI insured investments for PIE annual accounts.
- 5. Report of Corresponding Secretary – Dave Mulvaney (report read by Lou Ellen Wilson)
  - a. Website update/Communications
    - o There was a 23% decrease in traffic to the website from the previous month.
    - o The top 3 pages visited were the red tide landing page, news and our contact page.
    - o The Board page still needs pictures from 2 members: Jeff and Andy.
    - o The Mailchimp campaigns for the month of September of 67%.
    - o The red tide landing page had a total of 1163 visits.
  - b. Security
    - o There were no paid details during the past month. There will be no paid details for the rest of the year.
- 6. Committee Reports:
  - a. Info Central – Sally Johnson
    - o The red tide Info Central (report given by Heather Stout) - symposium with BICI is scheduled for October 12<sup>th</sup>. Heather motioned to approve a budget of up to \$50 to create a sign to promote the joint Info Central event. The sign will be generic for PIE and BICI jointly sponsored events where event details can be added and removed as needed. The motion was approved unanimously.
    - o Mini CERTS program (report given by Lou Ellen Wilson) – The mini CERTS training will take place on November 13<sup>th</sup> at the resort clubhouse. The event is open to everyone (PIE membership not required).
  - b. Social Committee – Rose Malone (report given by Lou Ellen Wilson)
    - o Update on social committee last meeting - Overall goal of social events is to breaking even for social events. These are not intended to be fundraising events. If there is a cause or need to do fundraising for an important issue then the BOD can appoint a committee for it.
    - o Schedule of events – remember that we have to post these on the PIE calendar.
      - Sat Oct 27, 2018 Pumpkin Patch and Carving competition - To welcome fall we hosting a carving competition at 111 Bocilla Tim and Rose Malone’s house 4-6. We will have some pumpkins for sale that day at the ferry landing.
      - Friday Dec 7, 2018 Santa Con - Gazebo Lighting - Get in the Christmas spirit with our annual Golf Cart Parade through neighborhood Gathering at Ferry Landing after to decorate/light Gazebo. We will also be collecting donations for Women’s or Dog shelter
      - Sat Dec 8, 2018 Meet and Greet PIE Board members and Candidates - Hosting a meet and greet Beach Day @2pm till sunset. Come out and meet PIE Board members and Candidates. We will be Cooking up Hamburgers and Hot dogs and will have non- alcoholic drinks. Bring chairs
      - Tuesday Jan 1, 2019 Golf Cart Parade - Decorate your golf cart and join the fun!
      - Sat Jan 26, 2019 Street Dance - Featuring the Gummy Sharks Band at 111 Bocilla (Tim and Rose Malone’s house)
    - o Budget approval votes for social events.

- Motion was made by Lou Ellen to allow BICI to auction off the grand marshal of our PIE New Year's Day parade. The motion was approved unanimously.
    - Motion was made by Lou Ellen to approve an additional budget of \$1000 for the new 2018 events. The motion was approved unanimously.
  - c. Island Watch – Linda Cotherman
    - Tomorrow is a BCC meeting. They will be voting to extend the red tide local state of emergency. There will be a vote by ballot to select 2 candidates to the Roads & Bridges advisory board.
    - There are no updates on the island fire house.
    - The bid submittal for the county waste service was extended to October 15<sup>th</sup>.
  - d. Utility Update – Craig Barasel (report submitted)
    - Charlotte County canceled the 2<sup>nd</sup> quarter Utilities update meeting. The only 3 out of the 14 projects in the proposed 5 year plan that have approved funding so far are El Jobean, Crestview Circle, and Ellicott Circle. They are going slower than originally planned due to a new director getting up to speed, weather, administrative slowness, and a limited number of qualified contractors. There may be some renewed discussions due to recent algae and red tide issues believing that septic systems contribute increased phosphate and nitrogen to the ground water but due to limited county budgets and current project slowness I would be surprised if there will be anything affecting us soon. The next meeting is scheduled for October 30<sup>th</sup>, so maybe there will be more to report after that.
  - e. Scholarship Committee- Heather Stout
    - No update needed
  - f. Welcoming Committee - Lindsay Yates
    - No update needed
  - g. Nominating Committee – Sally Johnson
    - Andy Ronald motioned to join the nominating committee.
    - 5 seats will be open for the 2019 board. 4 members plan to run again.
- 7. Old Business:
  - a. Easement Signs - Dave Witters
    - Tabled to the next meeting
  - b. Purchase Beach Rake/Beach Cleanup - Jeff Bisgrove (discussion led by Lou Ellen Wilson)
    - Motion was made by Linda to take the beach rake to R&B MSBU committee. The motion was approved unanimously.
  - c. Cameras - Jeff Bisgrove and Dave Mulvaney (discussion led by Lou Ellen Wilson)
    - Motioned was made by Craig that we do not purchase the cameras. The motion was approved with 9 yes votes, 1 no vote, and 2 abstained votes.
      - Yes votes- Heather Stout, Gary Galloway, Craig Barasel, Lou Ellen Wilson, Linda Cotherman, Lindsay Yates, Cori Hane Palmere, Sally Johnson
      - abstain – Monica Errico, Dave Witters
      - No – Andy Ronald
  - d. Revised and Amended Documents - Candy Cohen
    - Comments on the revised Amendments and Articles were send to the BOD prior to the meeting. Lou Ellen motioned to approve the draft of the revised Amendments and Articles for legal review. The motion was approved unanimously.

8. New Business:
  - a. Golf Cart Decals, Sheriff Ed - The BAT program is a volunteer sticker-based identification program for bikes & golf carts through Charlotte County that assists with identifying ownership. Residents interested in participating can fill out form and at the annual PIE meeting. Sheriff Ed will collect the registration cards and apply the stickers on the golf carts under the seat (so it is not visible). A copy is retained at the sheriff's office and by the resident. Monica motioned to proceed with this program. The motion was approved unanimously.
  - b. Andy Ronald established a 501c-3 charity 9 years ago to send care packs to the troops abroad. They raise ~\$80,000 and have the shipping boxes decorated at several schools in Kansas City. If the island is interested, Andy would sponsor a social gathering to pack some of the boxes here on the island. It is not about sponsoring the war, it's about sponsoring something for those that are away from their families over the holidays. Donations are not required to decorate a box. Andy will prepare something to go into the newsletter and a flyer can be posted on the PIE bulletin board.
  - c. Lindsay Yates is seeking input from the BOD for next year's budget. If there is anything that committees need funding for please bring that to Lindsay.
    - o \$500 is needed for Info Central
    - o Budget is needed to replace the cork on the PIE bulletin board on Palm Drive. There should also be a budget for decorations.
9. Comments from Members (topics other than agenda items) – None.

**Meeting adjourned at 6:58 pm**

Respectfully Submitted,  
Monica Errico, Secretary