

P.I.E. Board Meeting Minutes
When: Monday, November 12, 2018 5:00 PM
Where: Gasparilla Way Fire House

Meeting was called to order by the President, Lou Ellen Wilson, on November 12, 2018 at 5:02p.m., Fire House, Gasparilla Way, Placida, Fl.

1. Roll Call/Establish Quorum

- a. Present: Lou Ellen Wilson, Craig Baresel, Gary Galloway, Jeff Bisgrove, Lindsay Yates, Sally Johnson, Linda Cotherman, Andy Ronald arrived at 5:15 p.m.
 - b. Present on the phone: Cori Hane Palmere, Dave Mulvaney, Heather Stout
 - c. Excused Absence: Dave Witters and Monica Errico.
- Quorum was declared present.

2. Approval Minutes: August 13, 2018 Minutes – Motion was made by Lou Ellen to approve the recap version as presented. Motion was unanimously approved. **October 8, 2018 Minutes** – Following corrections noted:

- a. Add word “minutes” to 2 (b)
- b. Refer to Deputy Ed (not Sheriff Ed)
- c. Change Dog Shelter to Humane Society
- d. Budget for Social Events \$1200.

Motion was made by Dave Mulvaney to approved with noted corrections. Motion was unanimously approved.

3. Report of the President – Lou Ellen Wilson – copy attached and made a part hereof.

- a. Heather and BICI were thanked for the excellent Red Tide Symposium and encouraged more joint programs be held in the future.
- b. Discussion held regarding PIE Responsibilities – consensus of opinion, no changes were required to list as recorded.

4. Treasurer’s Report – Lindsay Yates

After review by Lindsay, motion was made by Craig to approve October 31, 2018 financial report for information. Motion was approved unanimously.

5. Report of Corresponding Secretary – Dave Mulvaney

We have had a decrease in website traffic for the month with a total of 3,035 “Page Views for the Month. We also had a decrease of “Unique Visits” for the month with a total of 1,152 visits. MailChimp campaigns for the month of October had an average “open rate” of 63.74% and an average “click rate” of 4.28%.

6. Committee Reports:

- **Info Central – Sally Johnson**
 - CERTS Training update – Sally reported that 22 persons had signed up to participate in the Mini CERTS program scheduled for tomorrow.
- **Social Committee - Rose Malone:** Rose, Monica and Jeff were thanked for coordinating the very successful Pumpkin Patch. Plans have been made for the following events:
 - December 7 – Santa Con-Gazebo Lighting
 - December 8 – Meet and Greet the Candidates for the Board

January 1 – Annual New Year Day Parade

January 26 – Street Dance featuring the Gummy Sharks Band

- **Island Watch – Linda Cotherman**
 - Beach Renourishment is scheduled to begin November 2019.
 - Fire House replacement time line has been extended.
 - Bridge bid package scheduled to be released in November 2018
 - BCC to extend the Red Tide Local State of Emergency at their Nov. 13 meeting
 - The Roads & Bridges next meeting is December 3rd at 9:30
 - Beach renourishment amendment has been approved.
- **Utility Update – Craig Baresel** – copy of report attached and made a part hereof.
- **Administration Committee** – no report.
- **Security Committee– Dave Mulvaney**
 - Deputy Ed will be registering golf carts at the annual meeting.
 - One incident involving discharging of fire arms in the air – arrests were made.
- **Scholarship Committee- Heather Stout**
 - No Applications received.
- **Nominating Committee – Sally Johnson**
 - Deadline for submittal of applications is November 15, 2018.

7. Old Business:

- a. **Easement Signs:** Due to Dave Witters absence, action tabled until December meeting.
- b. **Revised and Amended Documents (copy attached of Revised and Restated Articles of Incorporation and By-Laws)** – Candy Cohen. Candy reported that the documents had been reviewed and revised by attorney Web Melton (Bush Ross PA) per attached. After review following corrections were noted: Several typo corrections and clarifying of Article IV, (4) Election: “ ... APPROXIMATELY one-half (1/2) of the directors each election...” After discussion and in accordance with the Articles of Incorporation, motion was made by Lou Ellen to approve the amendments as proposed with corrections. Motion was unanimously approved.
- c. **2019 Budget** (copy attached) Lindsay Yates reviewed draft budget. After discussion motion was made by Sally to approve the Budget with expenses not to exceed \$14,000.00. Motion was approved: Voting in favor: Lou Ellen, Gary, Lindsay, Sally, Andy, Craig, Heather, Cori, Dave Mulvaney, and Linda. Voting Against: Jeff
- d. **2019 Annual Dues:** After discussion motion was made by Sally to set the 2019 annual dues at \$40.00. Motion was approved: Voting in favor: Lou Ellen, Gary, Lindsay, Sally, Craig, Heather, Cori. Voting against: Jeff and Andy. Dave Mulvaney abstained.

8. New Business

- **Review Annual Meeting Notice/ mailing schedule:** After review of proposed Agenda, Meeting notice (copy attached), Motion was made by Lou Ellen to approve as presented. Motion was unanimously approved.

E-mail to be sent to all members requesting them to opt out of receiving printed copy of proposed amendments and to accept electronic copy – reply to be received by November 30th
Notices of meeting will be mailed no later than December 5, 2018.

Adjournment – 6:30 PM

Respectfully submitted,

Lou Ellen Wilson, President – in the absence of both Secretary and Corresponding Secretary.