

April 2025 - Meeting Notes for Palm Island Estates (PIE) Board of Directors

The meeting took place April 14, 2025. It started at 5:02pm and adjourned at 5:53pm.

In Attendance:

- Amy McCully - attended in person
- Linda Cotheman - attended in person
- Deb Knighten - attended in person
- Kelly Lube - attended in person
- Ember Harker - attended in person
- Susanne Stubbs - Excused
- George Sinnett - Attended via call
- Mic McCully - attended in person

Guests:

- Glenn Pritchard
- Lou Ellen Wilson

Recording Secretary - Ember Harker

- March Minutes - Approved
- **ACTION: Ember to post last month's minutes to the website**

Corresponding Secretary - Kelly Lube

- Nothing to report

Treasurer - Deb Knighten

- Action Fund - expecting one more bill from attorney
- Paid \$2358 income tax due to sewer fundraising
- Our taxes were filed last week
- There was a request to show the cashflow versus where we are with budget

Administrative - Deb Knighten

- Annual Report was filed

Committee Reports

Action - Linda Cotherman

- The sewer vote went in our favor
 - April 23rd the official written decision
 - May 30th will either close the docket completely or adjust for any appeals
 - Jack can ask for a reconsideration, the commission can say yes or no. If they say no, he can escalate to circuit court.
- Conservancy Act -
 - It didn't make it into this session. It will go through next year. All will be quiet until winter 2025.

Social - Kelly Lube

- Easter Egg Hunt and Easter Brunch coming up next

Info Central - Susanne Stubbs

- Kids day at Firehouse

Island Watch, Roads & Bridges, Barrier Island Fire District - Linda Cotherman

- **Speed Limits:** New speed limit signs are up. Important to note that this was not initiated by PIE.
 - Some people have wanted speed humps and tables. Roads and bridges (not PIE) is working on some solutions.
- **Fire District:** new budget items coming up for new trucks
- **Vandalism:** Some trucks were ruined due to sand in the gas tank. Also done in other locations in Englewood.
- **Right of Way:** The county wants to reclaim the right of way. Linda wrote a letter with recommendations including on N. Gulf, remove all hardscape in the recovery zone. But has not gotten an answer.
- **Neighborhood plan** - No one currently wants to bid on this. They are rewording it.
- **Street Lights** - Terry Miklos called FPL but got the run around. Road and Bridges was told it's not in his purview.
 - Linda to send the board the numbers and emails to advocate for this light to be removed.
 - PIE recommends a lighting district not just a random person filling out a form online and adding lights to the island without review / approval.

Community Liaison - Linda Cotherman

- No News

Scholarship - Kelly Lube

- Nothing new

Membership - George Sinnett

- 183 households (we had 169 last month)
- Survey went out to non-current members, result details to come next month
- Note cards are with the printer
- She reached out to the resort to come up with ideas to get more people in PIE

Communications - Ember Harker

- **Website:** Migration of content continues
- **Reusable Sign:** Ember to get pricing on 36x24 sign

Old Business

- **Ferry Cam** - Needing to regroup and look at a few other options.
- **Board Buttons** - Deb is making buttons for PIE Board to wear at events

New Business

- **Business Cards** - Deb to look into these

Comments from Guests

Lou Ellen Wilson

- Congratulations to board on the sewer win
- When she ran the board, they did a lot with off island. She and Jane Kebe are involved with Jubilee food bank that serves the working poor. Food bank and free clothes. Cereal, peanut butter, checks
 - Bulletin boards - ask renters to call us before you leave and we'll come get it
 - Put it on the website
 - Put some call outs on the newsletter
- Website suggestion on where the board meetings are.
- Lou Ellen is open to taking over Dark Sky initiatives.