

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

The meeting took place August 11, 2025. It started at 5:02pm and adjourned at 6:05 pm.

In Attendance:

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

Guests:

- None

Recording Secretary - Ember Harker-Amy McCully in place

- July Minutes - Linda made a motion to approve last months minutes
- **ACTION: Ember to post last month's minutes to the website**

Corresponding Secretary - Kelly Lube

- Nothing to report. Amy cleaned up old emails for 2025.

Treasurer - Deb Knighten

- Sent via email prior to meeting. Deb states an error in the total line. Linda makes a motion to correct. All in favor. No one opposed
- **ACTION: Deb to correct error**

Administrative - Deb Knighten

- Nothing to report

Committee Reports

Action - Linda Cotherman

- HB 4077 meeting was 8/11/25 at Port Charlotte/Murdock. Michelle from LGIPA spoke. It's "on hold" due to the Home Rule Charter and the county thinks they can keep it at a local level. Danny Nix is meeting with the county soon.
- **ACTION: Action committee will report next month**
- Still working on rewording the Neighborhood Plan

Social - Kelly Lube

- Nothing to report

Info Central - Susanne Stubbs

- "Talkin' with Truex" is set for Saturday 9/13/25 at Firehouse Station 10 at 4pm
- **ACTION: Promote this meeting via email, social media, and signage**

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

- Linda proposed reworking this committee into "Island Updates- Palm Island Estates Reporting Committee"
- Beach Easements- **ACTION: Art Knighten will pick up first round of material to get new/missing signs up by Sherman**
- The fire district will be rotating more volunteers through station 10 to keep them familiar with our unique island.
- 9/20/25 BICI is hosting another island cleanup in honor of International Coastal Cleanup Day. **ACTION: PIE will help promote**
- Right of Way (ROW) meeting on 8/18/25 at 4pm with head of Public Works, John Elias and R&B member Linda Cotherman at Station 10. **ACTION- Amy will organize setup/breakdown for the meeting. Ember to flood FB, draft and send email, and Linda to post on the bulletin board.**
- Roads & Bridges (R&B)- Nick (iguana hunter) needs permission from residents to access their property. **ACTION: post on FB with a link to the release form**
- R&B met with an engineer about the potential replacement boards of Kosinski bridge. Nothing soon, coming at a later date.
- S.Gulf erosion after the little bridge has been backfilled by the county. The county still needs to address the erosion of N.Gulf near the flag pole, and S.Gulf at the base of the small bridge.
- The county is just about finished with the ROW landscape trimming.
- Gazebo- Linda and Adam have spoken about moving the PIE gazebo 10-12 ft back. **ACTION: Linda will get pictures to Adam and the person contracted to move it. Might be anchored since its never "floated" or moved during a storm**

Community Liaison - Linda Cotherman

- Nothing to report

Scholarship - Kelly Lube

- Amy and Kelly reworded the scholarship program. Amy makes a motion to approve the changes. All in favor, no one opposed.
- **ACTION: Amy will provide details to Ember to update the website**

Membership - George Sinnett

- 2 new households joined this month
- George and Deb are working on a membership campaign
- **ACTION: Deb & George will get a welcome basket to all new owners asap.**

Communications - Ember Harker-ABSENT

Old Business

- Nothing

New Business

- **Freedom Transit Ferry-** Island resident, Kevin Stevens, had a meeting with WCIND, asking them to consider leasing a lot/land for an alternative ferry service. He received a preliminary “ok” to come back with more information.

Comments from Guests-NONE