

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

The meeting took place Oct 13, 2025. It started at 5:03pm and adjourned at 6:25pm.

In Attendance:

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

Guests:

- Jude Smith

Recording Secretary - Ember Harker

- Sept Minutes - approved
- **ACTION: Ember to post last month's minutes to the website**

Corresponding Secretary - Kelly Lube

- Nothing to report

Treasurer - Deb Knighten

- Post office box fee \$188 had not previously been a line item in the budget. Deb proposes that she uses her free mailbox that she isn't using so we don't have to pay for it. She'll see if the post office will make the change and report back.
- Moved the ~\$2k from savings to checking

Committee Reports

Administrative - Deb Knighten

- Nothing to report

Action - Linda Cotherman

- Linda Cotherman, Meryl Schaffer & Ember Harker met with Commissioner Bill Truex
 - **Neighborhood Plan:** Commissioner Truex is willing to have assistance to help this move forward.
 - **District Act:** Commissioner Truex is reviewing it to see if it can go hand in hand with the neighborhood plan

Social - Kelly Lube

- Trunk or Treat will be at Ferry Landing 4-7pm Oct 25th

Info Central - Susanne Stubbs

- Nothing is planned for the rest of the year
- Plan boating safety session for in the New Year (maybe bring in Coast Guard auxiliary)

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

- R&B
 - Lindsay Yates & Linda Cotherman are up for renewal on their 2 or 3 year terms. Voting happens tomorrow morning. They applied to be renewed as did Stewart Saad and Jeremy Burris. Mr. Burris's application was not accepted.
 - PIE to send email tonight to the commissioners supporting the renewal of Lindsay and Linda
 - The next meeting is Nov 15th.
- Fire meeting Oct 31st - Linda to discuss on-island training or a book of info about houses due to completely different needs of houses (some houses don't have a front door, etc) and encourage them to be a part of the community
 - Linda to invite them to Trunk or Treat
- Easements -
 - 7 has all the posts in
 - There's a conflict on 3 as to where exactly it is and now the sign has been taken down. We need to look for the iron posts. Otherwise we have to get a survey at \$600+.
 - 10 needs all the posts pulled up rather than digging it up
 - **ACTION: Ember to add to the next newsletter - want to make sure people see how we are spending their money**

Community Liaison - Linda Cotherman

- Want to start including the Fire Dept in our events since they now rotate and may not know they are welcome

Scholarship - Kelly Lube

- Lilly is growing tomatoes and Teaghan has herbs in large planters at their house.
- **ACTION: Ember to coordinate with getting this content on the website**

Membership - George Sinnett

- Redoing the Welcome bag for new residents, start delivering Jan and back date 1 year
- A recommendation was made to include BICI in the content
- At the annual meeting we'll provide a folder with informative paperwork with a PIE sticker

Communications - Ember Harker

- Nothing to report

Old Business

- Nothing to report

New Business

- **Annual meeting** - Saturday recommended Jan 3rd 2026, check-in starts at 9:15am, meeting starts at 10am.
 - **ACTION: Ember to add to the website and review packet and ask for nominations**
 - **ACTION: Susanne to secure the firehouse - 8-noon**
 - **ACTION: Kelly to plan for PIEs**
- **Board Positions:**
 - The Board reviewed the current range for the number of Board members (9–13) and agreed to maintain the existing structure.
 - Discussion about board members for 2026
 - Deb, Kelly, Linda, George, Mic - expire Jan 2028
 - Susanne, Amy and Ember - expire Jan 2026
 - Susanne not planning to renew her seat until Jan 12
 - **ACTION: Ember to put a call out for new board members to Facebook and newsletter**
- **Committee budgets** due to Deb by Nov 3rd

Comments from Guests