

# P.I.E Board Meeting Agenda

**When:** Monday Jan 12, 2026

**Where:** 61 Kettle Harbor Dr

*This meeting is open to ALL PIE members and island residents*

**Call meeting to order:** 5:03pm

## Roll Call

- Amy McCully - attended in person
- Linda Cotherman - attended in person
- Deb Knighten - attended in person
- Kelly Lube - joined via call at 5:34pm
- Ember Harker - attended in person
- Kenya Leonard - attended via call
- George Sinnett - attended in person
- Mic McCully - attended in person

**Comments from guests:** n/a

## Treasurer's Report:

- Motion was made to approve last month's report for information
  - Motion approved
  - **Action: Ember to post to the website**

## Corresponding Secretary Report

- Email from Ralph Labarta - beach access attention. He recommends avoiding drawing attention to beach access and removing the word Private from the signs to reduce confusion. He feels it looks bad for the island.
  - Amy reminded us that we just spent a considerable amount of money to replace these but agreed that it is confusing.
  - Linda said it was previously discussed to add a small sign that says "for residents and guests."
  - Ember suggested a larger sign right under the main signs that says this that can be read from the road.
  - The board considered reaching out to realtors and rental managers to provide more clear materials to new home owners and renters.
  - **Action: Amy to respond to Ralph that we are considering the issue and possible options.**
- Email from Terry Kent - wanted the breakdown on Iguana control
  - **Action: Linda to respond with a detailed breakdown**
- Email from Fred Brown - want to make sure emails continue to himself and his wife
  - **Action: George to double check and respond to him**

## Treasurer's Report

- Motion was made to approve the treasurer's report which was provided at the annual meeting as information
  - Motion was approved
- We've received \$4149 from membership renewals (95 current members households.) There's \$7561 more she is getting ready to invoice. Most invoices will be sent via text.

## Committee Reports:

- **Administrative: Deb**
  - a. Deb is getting ready to dig into our insurance coverage
    - i. Amy called out the insurance quote for officer liability from Key Agency. \$3581.87. Payment would be due by Feb 11th or contact our account rep to cancel.
    - ii. Discussion was held on the protection provided by being an LLC vs Incorporated and whether we need this additional coverage.
    - iii. Linda gave historical insight. She said that we've had Directors and Officers insurance for a very long time. But we didn't have event coverage. This was added during Lou Ellen's terms as President.
    - iv. **Action: Deb and Mic to reach out to Key agency for clarification on whether this covers D&O AND Events and shop it around.**
- **Action: Linda**
  - a. Neighborhood plan emails are going to start again. The response at the Annual Meeting was very positive.
    - i. **Amy suggested we do a "What is a neighborhood plan?" email and / or social blast**
- **Island Updates: Linda**
  - a. The ROW meeting is on the 14th.
    - i. **We need a strong social push about why people should go.**
    - ii. It's important that people attend because the county is making their recommendations based on these meetings.
    - iii. Worst case scenario is the county enforcing and island wide 50-66' wide from where the road is "supposed" to be, cleared that isn't permitted
- **Community Liaison: Linda**
  - a. No update
- **Social: Kelly**
  - a. The next event is Palm Palooza. She has one musician, she's looking for another and she has a food truck. Feb 14th, 2-6pm.

- i. We need a porta potty. There's one 5 lots away that she's going to see if we can use. Otherwise, we may try to piggy back with Art in the Palms removal to drop new one.
  - ii. Planning an orchid as a gift for Jim and Soosie for letting us use their lot.
  - iii. Planning to give Jett his Scholarship check at the event.
- **Scholarship:** Kelly
  - a. Elliot is working on a project - it's a weather vane with a hanging coconut.
- **Info Central:** TBD
  - a. We are in need of a chair for this committee. But we are likely going to need one for some events coming up.
  - b. Freedom Transit: Linda asked (on behalf of PIE) if they would be interested in doing an InfoCentral.
    - i. **Action: Amy to reach out again formally asking him to do an InfoCentral**
- **Nominating Committee:**
  - a. **Mic to reach out to Vicki Web-Page and Jonelle Sear about joining the board**
- **Membership:** George
  - a. 95 current member households.
    - i. 10 of those were old members that did not renew in 2024 and 2025.
  - b. Send info to Ember about PIES
    - i. **Action: Ember to add to the website**
- **Communications:** Ember
  - a. We are currently combining the PIE and BICI databases into the new paid account that will allow for SMS text alerts
  - b. Email sent out today
  - c. Lots of updates have been made to the website in the events and news section, all are visible on the homepage.

## Old Business

## New Business

- Amy planning to review board positions
- Amy will be creating a draft of standards and guidelines in relation to political / religious / cultural

## Non-Agenda Items

**Adjournment: 6:01pm**

