

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

The meeting took place April 13th, 2025. It started at 5:03pm and adjourned at 6:28pm.

In Attendance:

- Amy McCully - attended in person
- Linda Cotheman - attended in person
- Deb Knighten - attended in person
- Kelly Lube - attended in person
- Ember Harker - excused
- George Sinnett - attended in person
- Mic McCully - attended in person
- Jeanie Adams - attended in person at 5:12pm
- Jonelle Sear - guest
- Niki Hanke - guest

Guests:

- Nothing

Recording Secretary - Ember Harker

- Last Month's Minutes - Amy made a motion to approve last month's minutes. All in favor. No one opposed.
- **ACTION: Ember to post February and March minutes to the website.**

Corresponding Secretary - Kelly Lube

- Nothing

Treasurer - Deb Knighten

- Amy asked about the discrepancy in financials of report ending 3/31/25 vs screenshot of bank accounts, and Deb clarified that the report is accurate as of 3/31/25, but that the screenshot of bank accounts is as of the date she sends out the report, representing a more "real time" figure.
- Linda made a motion to approve last month's treasurers report as information. All in favor. No one opposed.

Administrative - Mic McCully

- *Filed corporate annual report. Removed Susanne Stubbs as director and added Jeanie Adams.*
- **ACTION: DEB- To reimburse Mic for \$61.25**

Committee Reports

Action - Linda Cotherman

- Neighborhood Plan: Working on chapter 6 before holding public meetings. Ch 5.3 and Ch.6 still need to be sent out. Ch 7 will be sent out after meetings.
- Town Hall meeting for the Neighborhood Plan sometime in May. Rob Robbins will be there as a consultant.

Island Updates - Linda Cotherman

- Linda spoke with Waste Management about how trash cans should be left on the right of way for pickup. They said, regardless of what the can lids say, handles out toward the street. The truck that comes to the island does not have the ability to auto empty, therefore the workers prefer handles to be out.
- Buzz has also mentioned leaving cans out in the right of way makes his job of grading the roads more difficult.
- **ACTION: LINDA-Checking the county ordinance for garbage can removal from right of way**
- Jeanie reported on CC public meeting 3/17/25 dredging Bocilla Lagoon and beach renourishment. Talked a lot about funding, no set date.
- Linda reported on CC Public Input meeting 4/7/25, small attendance, November start, after Manasota key, after turtle season. Spoke about funding. Bocilla Lagoon conversation needs clarification on not dredging all of the lagoon, just around the hook of pinfish point. If people don't want it, owners need to write to the county commissioners.
ACTION: EMBER- Send out what info we do have about dredging and renourishment and encourage people to reach out to the commissioners.

Community Liaison - Linda Cotherman

- Billy knows about our fb post about speeding and the enormous positive response. Encouraged to continue.

Social - Kelly Lube

- Movie Night-low attendance
- Easter beach ball- almost 60 kids
- Easter brunch- low attendance

- Drum circle Sat 5/23, bringing 30 drums first come first serve
- ACTION: AMY-Advertise for social director and scholarship director

Scholarship - Kelly Lube

- Elliott completed a coconut weather station

Info Central - Jeanie Adams

- Discussed the possibility of another Kids Day at the Firehouse 5/23
- ACTION: Jeanie to coordinate with firehouse
- Possible Commissioner Constance meet and greet closer to his election
- Help organize a Town Hall for the Neighborhood Plan with Rob Robbins (consultant)

Membership - George Sinnett

- 2 new members (229 total)
- Members only party likely in November used as a membership drive as well

Communications - Ember Harker

- Discussed her e-mailed report. Deb would like to take over the Traffic Camera.
- ACTION: DEB- work with Ember and possibly Jason for Traffic Camera
- ACTION: AMY to take over social media posting to reduce work load for Ember

Old Business

- ACTION: AMY- create flyers to clarify beach access for rentals, instead of changing or adding to current signage.

New Business

- Discussion: Golf cart safety is an issue with blind corners in addition to young kids driving illegally.

Comments from Guests

- Niki Hanke is willing to facilitate communication between PIE and resort owners/offices.
- ACTION: Ember to e-mail future communication to be passed on to resort owners.
- George will work with Niki to plan a small resort membership drive soon.