

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

The meeting took place May 11th, 2025. It started at 5:06pm and adjourned at 6:06pm.

In Attendance:

- Amy McCully - attended in person
- Linda Cotherman - Excused
- Deb Knighten - attended in person
- Kelly Lube - attended in person
- Ember Harker - attended in person
- Jeanie Adams - attended in person
- George Sinnett - Excused
- Mic McCully - Joined at 5:11pm

Guests:

- none

Nomination Committee

- Niki Hanke asked to revisit joining the board once she returns to the island in the fall.

Recording Secretary - Ember Harker

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

Corresponding Secretary - George Sinnett

- Nothing to report

Treasurer - Deb Knighten

- Sent report to board members via email before meeting
- An inconsistent amount of \$1000 in the documents between the action fund and actual bank account were discussed. Deb said it's a journal entry that needs to be added and has been waiting for Jen to finish the taxes so she can help her do this properly as she's not done it before.
- Slightly inconsistent numbers on the scholarship account were also discussed and asked why it's listed under assets and liabilities.
 - **ACTION: Deb to follow up**

- The board discussed the bank account screenshot and that it might not ever match the P&L exactly due to timing differences between when transactions are initiated, when they are posted by the bank, and when they are recorded in the accounting system.
- Report approved unanimously as information

Administrative Secretary - Mic McCully

- Nothing to report

Committee Reports

Action - Linda Cotherman

- Neighborhood Plan Meetings this week are being moderated by Rob Robbins. Wednesday May 13th at 1pm and Saturday May 16th at 10am. They will be workshop style with small groups discussing topics.
- Due to heat, the board voted unanimously to move the meetings to the Resort Clubhouse for \$150.

Island Updates - Linda Cotherman

- Nothing to report

Community Liaison - Linda Cotherman

- Received an email from Billy regarding the concert near Boca Grande over Memorial Day weekend. He will not be on the island during this time as he is required to police the concert. He recommended that we hire an extra officer during this time to ensure we have coverage during this busy time.
 - The board was unclear if we would be charged for hiring an extra officer during this time.
 - The board decided that if it's less than \$500 we do it. If it's more than \$500 we vote on it.

Social - Kelly Lube

- Drum circle on May 23rd. He's bringing 30 drums and doing a class. 5pm - sunset.
 - *Action: Asking Adam to see if he can get free passage on the ferry.*

Scholarship - Kelly Lube

- Nothing to report

Info Central - Jeanie Adams

- Kid's day at the fire house, May 23rd, 9-11am. Kids event similar to last year.

- *Action: Ember to create poster for drum circle and kid's day*
- Commissioner Constance Meet and Greet.
 - The board unanimously voted that because it's during a campaign cycle, it feels inappropriate for PIE to host this event.

Membership - George Sinnett

- Nothing to report

Communications - Ember Harker

- SMS Texting Update - waiting on official IRS document from Deb to complete application
- Traffic Camera Update - ordering a wifi extender in hopes it will stabilize the connection
- Ember offered to hold training on how to update the website, use mailchimp, and texting.
- *ACTION: add board meetings to events*
- *ACTION: update board directors page on the website*
- *ACTION: Look into disallowing comments from all or some of the FB post*

Old Business

- none

New Business

- We need to consider buying some new tables.
 - *Action: Amy to research options and present it at the next board meeting.*
- Since the top of the gazebo was painted, several people want to repaint the white. Kelly found discount paint she will donate to the project. Jeanie, Kelly, Deb to paint it in June.
- Paper fliers explaining beach access are being placed into all property managed rentals in favor of more signs on the beach accesses. Once that is done, additional prints will be offered to individual wonders.

Comments from Guests

- n/a