

# August Minutes 2026 - Meeting Notes for Palm Island Estates (PIE) Board of Directors

The meeting took place August 10, 2026. It started at 5:01pm and adjourned at 6:22pm.

## In Attendance:

- Amy McCully - in person
- Deb Knighten - in person
- Kelly Lube - in person
- Ember Harker - in person
- George Sinnett - in person
- Mic McCully - in person
- Jeanie Adams - in person

## Guests:

- Brian Goodhead - in person
- Jude Smith - in person
- Pam Lamb - via call
- David Page - via call
- Vicky Page - via call

## Recording Secretary - Ember Harker

- Last Month's Minutes - Motion made to approve last month's minutes passed unanimously.
- **ACTION: Ember to post last month's minutes to the website**

## Corresponding Secretary - George Sinnett

- Barb Heine wrote that she asked Bocilla Utilities to send info about testing they do on the fire hydrants for her insurance company. The response she received was that due to a recent change in leadership, Bocilla Utilities is not providing any documentation for external use.
  - **ACTION: George to write Barb back to check with the fire department**

## Treasurer - Deb Knighten

- Motion made to approve last month's treasurers report as information passed unanimously.
- Deb spoke briefly about our PIE SUPPORTERS number not being met.

## Administrative - Mic McCully

- *Nothing to report*

## Committee Reports

### Action

- The Neighborhood Plan was submitted and we are waiting on Shaun Cullinan about next steps. Meryl and Linda will be contacting Jeanie about an InfoCentral.
  - *Action: email needs to be sent out*

### Island Updates

- Linda will continue to volunteer in this role.
- Kevin Stevens is now on the Roads & Bridges, which has 5 total seats.
- *Action: Amy to reach out to the County about future transparency and them letting us know when there's an open seat and when an application is submitted.*

### Community Liaison

- Nothing to report

### Social - Kelly Lube

- Trunk or Treat is our next event. Halloween is on a Saturday this year. In the past we've gotten feedback that people like it the Saturday before because kids get to go twice. Final date TBD.
- Social is significantly under budget. Kelly expects another \$500 this year.

### Scholarship - Kelly Lube

- Nothing to report
- Jeanie expressed interest in possibly taking over Scholarship in the future.

### Info Central - Jeanie Adams

- Jeanie talked to Matt Logan who is the Project Manager for beach renourishment. She's asked him to come talk to us in October. He's going to send dates.
- This would be combined InfoCentral with an update on the neighborhood plan.
- Location, Date, etc TBD

### Membership - George Sinnett

- George gave out her first welcome honey jar to a new PIE member.
- Members Only Party - Theme: Let the Good Times Boil.
  - Date: Friday, November 27th, 6pm

- Location: 431 Bocilla
- They are looking into music
- They will likely ask the board to bring salads or desserts
- They will need tables and chairs
- Promotions - posters, email, social, fliers on doors
- Open to all Current members

## Communications - Ember Harker

- *Action: Ember to send email that encourages text enrollment to members only*
- *Action: Amy to update Mic's bio and add Jeanie to the site.*
- *Action: Amy to talk to Linda about her photo staying on the site as a possible "volunteer advisor" or whether we should remove her*

## Nomination - Mic McCully

- Several guests were in attendance.
- Amy went through the roles and process for joining the board.
- Brian Goodhead, expressed interest in joining. He's ready to start his 90 day trial. No specific role.
- Pam Lamb, expressed interest in joining. She's interested in taking over as Social Director. She'll be back on the island full time in the middle of October. She's ready to start her 90 day trial.
- David Page, interested in joining. He's planning to come to the September meeting so he can be in person. He's been on boards before. He'll be on the island more in the coming months. No specific role.
- Vicky Page, expressed interest in joining, potentially as co-chair of social. She's ready to start her 90 day trial.

## Old Business

- Traffic Camera - Adam was on vacation so Deb hasn't been able to connect with him about connecting to his new wifi. Riley Porter will help with the camera / tech side.

## New Business

- Ember presented the community use section from the Proposed Special Exception Draft
- The Board discussed potential community benefits of the proposed Conservancy Center and identified the following considerations:
  - Providing a neutral meeting location outside of a private residence. It was noted that some residents may be more comfortable attending meetings or events held in a community space rather than a private home.
  - Enhancing community by providing space for island clubs and groups
  - Creating additional opportunities for community gatherings and activities.

- Providing an alternative to the fire station for small meetings and small events. The Board noted that the fire station can become uncomfortable during hot weather and that the commercial fans can make it difficult to hear when they are operating.
- Providing an alternative to renting space at the resort.
- Providing a potential location for documenting and sharing island history. The Board noted that this use was discussed during the meeting but was not specifically included in the materials provided by the Conservancy.
- Simplifying event setup by allowing tables, chairs and other event materials to be stored at or near the event location, potentially reducing the time and effort required of volunteers.
- BICI made 3 specific requests:
  - Within 1 Week: Email to the PIE database that explains why PIE is supporting this initiative and context details with a link to learn more and donate.
  - Within 1 Week: This same content added to the site as an article
  - Over the next 3 weeks: 2 supporting social media post to drive traffic to that post or donation site
- Amy made a motion that the board do all three requests. It passed unanimously. It is noted that BICI Board members abstained from voting.

## Non-Agenda Items

- Amy asked if anyone wanted to take over keeping track of rentals of tables and chairs. Jeanie will take this over from Linda.
  - *Action: Ember to add this program to the site*
- Neighborhood crawls? The board considered whether PIE might want to do those later this year or next. Discussion was deferred to when new board members join who will be taking over the Social programs.

## Comments from Guests

- none