

**PALM ISLAND ESTATES HOMEOWNERS' ASSOCIATION**  
**MARCH 13, 2023**

President Meryl Schaffer called the meeting to order at 5:00 p.m. A quorum was met with the following board members present: Craig Baresel, Linda Cotherman, Deb Knighten, Meryl Schaffer and Lindsay Yates. Present by telephone: Kathy Sickles and Susanne Stubbs. Absent: Cori Palmere and Heather Stout.

The minutes from the February 13, 2023, meeting were approved unanimously.

**Treasurer's Report** – Lindsay reported the following bank balances: Operating Checking \$8,721, Operating Savings \$22,044, Action Fund \$6,767, and Scholarship Fund \$9,600. In addition to income from member dues in the amount of \$2,250, \$720 was realized from the 50/50 raffle at Palm Palooza. It was the consensus of the board that the proceeds of the raffle – less any expenses incurred – should be made available to the Social Committee above the budgeted amount for the year. Linda moved that the Treasurer's Report be approved for information. The motion was approved unanimously.

**Committee Reports –**

Info Central/Susanne – Susanne reported that Commissioner Truex is available for a Town Hall on either Thursday, April 6<sup>th</sup>, at 9 a.m. or on Friday, April 7<sup>th</sup>, at 1 p.m. After discussion, the Board picked April 6<sup>th</sup> as the better date. Susanne will clear that date with the Resort to make sure the meeting room is available and then a notice will go out to the membership. People will be encouraged to submit questions in advance, if possible.

Social/Kathy – Linda passed around flyers that had been prepared by Kelly Lube advertising the April 7<sup>th</sup> Movie on the Beach, the April 8<sup>th</sup> Beach Ball Hunt and the April 9<sup>th</sup> Charcuterie Brunch. Heather is taking care of movie preparations, Kelly Lube will run the ball hunt (place and time to be determined). Six volunteers are needed to prepare charcuterie boards and the place and time for that activity are also to be determined. Linda asked if PIE would be interested in partnering with BICI on an Earth Day project/island cleanup. Kathy and Linda will discuss and will invite input from Pat Gordon.

Island Watch/Linda – There have been no recent Roads and Bridges meetings, so nothing to report in that area.

Community Liason/Craig – Deputy Prummell has nothing recent to report; just gearing up for coverage over spring break. Likewise, Chris Shepard at Palm Island Transit had nothing to report.

**Old Business** – Meryl advised the Board that Adam Beckstead and Chris Shepard of Palm Island Transit had been approached by PIE about allowing Ray Smith, who has moved off island, to

ride the ferry at no charge in order for Ray to continue tending the flag at the barge landing. Ray was the driving force in providing and maintaining the flagpole and has been the sole person responsible for all flag duties. Ray had expressed interest in continuing to contribute to the island by providing this service and the PIE Board is extremely pleased that Adam and Chris are generously making possible the continuance of Ray's service.

**New Business** – It was suggested that the winner of the 50/50 raffle at Palm Palooza, island resident Terri Purse, be acknowledged and thanked for her generosity in contributing her share of the winnings back to PIE. It was decided that we would thank her with a Palm Palooza tumbler.

Next was discussion of a \$250 contribution to BICI for sponsorship of Casino Night. This amount was unanimously agreed upon.

The next Board meeting is Monday, April 10<sup>th</sup>.

There being no further business to come before the Board, the meeting was adjourned at 5:55 p.m.

Lindsay Yates, Acting Secretary