

Palm Island Estates Homeowners Association
61 Kettle Harbor Dr
Minutes for January 8, 2024 Board Meeting

President Meryl Schaffer called the meeting to order at 5:05 p.m. A quorum was met with the following board members present either in person or by phone: Meryl Schaffer, Linda Cotherman, Lindsay Yates, Deb Knighten, Amy McCully, Kelly Lube, Kathy Sickles and Susanne Stubbs.

Minutes: Upon motion by Linda Cotherman, the minutes for the December 11, 2023 meeting were approved unanimously.

Member Comments: Meryl Schaffer informs all members of Craig Baresel's decision to step away from his position on the board as community liaison. Waiting for an official letter of resignation to be sent to the PIE inbox. The board thanks Craig for his many years served.

- The board is now looking to appoint a 9th member to fulfill a 2 year term.

Treasurer's Report: Lindsay Yates.

- Lindsay emailed the financial report to all board members, prior to meeting.
- Only one expense to note. \$650 to relocate/move PIE shed.
- A motion to approve the treasurer's report for information was made by Deb Knighten. All in favor, no one opposed.

Corresponding Secretary: Linda Cotherman received an email from resident Iris Grioli in regards to the community lot at S. Gulf and Bocilla Dr. Linda asked the board how to proceed. Linda will follow up with the tax assessor to address the recorded PIE ownership of property.

Website: None

Committee Reports:

a. Info Central: Susanne Stubbs

- Dune Restoration presentation will be held at the clubhouse in the resort on Wednesday 1/24/24 at 10:30 a.m. Will also be available via Zoom link. Links can be sent via email.
- Shore birds tentative date of 2/1/24 or 2/9/24
- Sea turtle nesting tentative date sometime in March
- CERT training with the county fire. Hands on training event "Safety of the Island"
- No date set
- Insurance of barrier island homes
 - Potentially working with Nate Italiano
 - No date set
- New contact at Palm Island Resort.

Sarah Peifer, Director of Sales & Marketing sales@palmisland.com
(941)697-4800

Marilee, Activities Manager activities@palmisland.com

- Moving forward, Susanne will work with BICI on scheduling, in hopes to not overwhelm/overlap information and education.

b. Social: Kathy Sickles

- Palm Palooza will be Saturday 2/24/24
- 2024 Social Events calendar is posted on the website and is downloadable.
- Meryl Schaffer confirmed that if the social budget isn't used completely, that the money doesn't "disappear" but "stays in the bank" in the event it's needed elsewhere.

c. Island Watch/Roads and Bridges/Fire District: Linda Cotherman

- Tim Ziegler, the author of the reports we identify as the Penn State report on recommended maintenance of our sand roads, will be out to the island on 1/10/24 in advance of the Roads and Bridges Meeting on 1/11/24.
- The county/state/FEMA may be doing more about dune walkovers in the near future. Be prepared, we may need PIE access walkovers at the 13 private and 5 public access'.
- In regards to Andy May, resident and a PIE member, brought up the sagging utility lines in Bocilla lagoon at the Anne Merry Bridge, to be a danger at the annual board meeting on 1/6/24. Linda has sent one last attempt via email.

d. Community Liaison: None

e. Scholarships: Kelly Lube

- Nothing to report.
- Future scholarship committee meeting to update/revise scholarship guidelines.
- Amy McCully offered to join the committee.

f. Membership: Lindsay Yates

- More memberships are coming along with new members.
- Exact numbers not available.

Old Business:

- **Community Plan:** No news. Still waiting on the county.
- **2024 Budget:** Approved budget in December meeting and was presented on 1/6/24 at Annual Board Meeting

New Business:

Election of Board Officers:

- a. Meryl Schaffer- President
 - Looking to share responsibilities such as communications
- b. Susanne Stubbs- Vice President
 - Helping to relieve and assist president, Meryl Schaffer.
- c. Treasurer- Lindsay Yates

- To continue term as Treasurer, and hoping to work with a potential incoming board member with accounting and bookkeeping experience to assume the position when term is up next year.
- d. Corresponding Secretary- Deb Knighten
 - To help with communications and monitor g-mail accounts, mail chimp, and weebly sites.
- e. Recording Secretary- Amy McCully
 - To take notes and provide meeting minutes.

Motion to approve made by Linda Cotherman. All officers were approved unanimously. Meryl stated committee chairs will be decided at a later date.

Notes:

- Community liaison to roll into Island Watch
- Meryl Schaffer will not be present at the February 12, 2024 meeting.

Lindsay made a motion to adjourn. Meeting was adjourned at 6:45 p.m.

Amy McCully, Recording Secretary
Submitted 1/8/24