

**December P.I.E. Board Meeting**  
**Monday, December 10, 2018 @ 5 pm est**  
**Gasparilla Way Fire House**

1. **The meeting was called to order at 5:06 pm est.**
2. Roll Call/Establish Quorum
  - Present: Craig Barasel, Lindsay Yates, Monica Errico, Lou Ellen Wilson, Jeff Bisgrove, Heather Stout, Dave Mulvaney, Dave Witters, and Andy Ronald
  - Present by phone: Cori Hane Palmere
  - Excused absence: Sally Johnson, Linda Cotheman and Gary Galloway
3. Approval Minutes November 12, 2018
  - Lindsay motioned to approve the November minutes. The motion was approved unanimously.
4. Report of the President – Lou Ellen Wilson
  - Barrier Island Fire MSBU\_– The next meeting is on January 4, 2019.
  - The amendments were finalized, printed and annual meeting notices mailed. Could not have been accomplished with the help of Candy putting everything together in printable form and Dave Mulvaney who spent many hours helping me formatting the documents and putting everything on the website.
  - Thanks to Rose for the island decorations, planning SantaCon and Meet & Greet. Thanks to Craig and Teresa for their work in putting on the decorations at the Gazebo at the Ferry Landing and everyone that worked to set up Meet & Greet on the Beach. Donations collected at SantaCon will be delivered this week to EARS (Englewood Animal Rescue Sanctuary) and Englewood Helping Hands.
  - Thanks to everyone who participated in island clean up – the Fire House property looks great.
  - Event Dates:
    - i. Annual New Year’s Day Parade – January 1, 2019
    - ii. PIE Annual Membership Meeting – January 5, 2019
    - iii. PIE Organizational Board Meeting – January 14, 2019
5. Introduction of Candidates for the Board of Directors
  - Meryl Schaffer, Lindsay Yates, Dave Witters, and Jeff Bisgrove were present. Cori Hane Palmere was on the phone. Candyce Cohen and Pat Gordon were absent.
6. Treasurer’s Report – Lindsay Yates
  - There was no income this month and \$100 in expenses. Monica motioned to accept the minutes as information. The motion was approved unanimously.
7. Report of Corresponding Secretary – Dave Mulvaney
  - There were 3041 total page views on the website, and 8% increase over the previous month. Top pages viewed was our red tide page, BOD page and updates page. Mailchimp open rates continue to be strong at an average of 63%.
  - Lou Ellen thanked Dave for all of his effort getting the info onto the website
8. Committee Reports:

- Info Central – Sally Johnson (report given by Lou Ellen Wilson)
  - i. Information meetings being set up for next year
- Social – Rose Malone
  - i. The Board thanked Rose for all of her work with coordinating SantaCon and the Meet the Candidates BBQ.
  - ii. St Dance is on January 26 featuring the Gummy Sharks from 6-11 pm at the Malone house. PIE will donate the hamburgers & hotdogs. We ask that people bring a dish to pass around. The event is BYOB. Free for PIE members and \$10 for non-PIE members.
- Island Watch – Linda Cotherman (report given by Lou Ellen Wilson)
  - i. At the December 3, 2018, Road and Bridges meeting, mowing and trimming the island rights of way was requested. Bridge repair request for bid should be out in 1 week. The cost of removal of Australian Pines in rights-of-ways was requested. The next Roads & Bridges meeting is in February, but the date has not been announced yet.
  - ii. Public Beach signs and parking will be addressed by Charlotte County Board of Commissioners soon.
- Utility Update – Craig Barasel
  - i. The last meeting was on Oct. 30<sup>th</sup>. There has been no change on anything since then. Trash pickup went out to bid.
- Administration – Lindsay Yates
  - i. Nothing to report
- Security – Dave Mulvaney
  - i. There were no paid details this past month and no further paid details planned for the rest of the year.
  - ii. Golf cart registration coming up at the annual meeting
- Scholarship - Heather Stout
  - i. Nothing to report
- Welcome Committee – Lou Ellen
  - i. Nothing to report

9. Old Business:

- Easement Signs - Dave Witters
  - i. No further information. Tabled until 2019.

10. Annual Meeting:

- There was a very good response from electronic access to the draft bylaw changes. 83 were mailed by snail mail, and ~140 members opted out of the paper mailing. Our bylaws do not currently allow electronic transmission of the notice of the annual meeting and proxy forms. Therefore every member received this by mail.
  - i. When members send their proxies in, they can be downloaded. Emailed proxies will be printed and put into a box.
  - ii. Appointed members of the Election Committee to certify proxies, register members at sign-in, and count votes are Susan Noto, Jayne Kebe, Gail Artigliere, Judy Galloway, and Teressa Federman.
- Review again voting procedures:

- i. Votes received electronically will be tallied by the Election Committee on the evening before the annual meeting. Proxies and ballots received the day of the annual meeting will be counted during a 2 hour adjournment of the Annual Meeting. Any member is welcome to stay and watch the voting.

11. New Business:

- Review rules for posting on PIE Bulletin Boards.
  - i. There is a posting on our bulletin board stating the current rules: “This is the PIE bulletin board. Please feel free to post notices, community services that are available to islanders, events that are free to attend, or news items that are of interest to everyone....”
  - ii. Motion was made by Craig is to amend the PIE bulletin rules to add “all” in front of islanders (i.e. islanders being owning or renting on the island). The motion was defeated.
    1. Yes votes – Craig Barasel, Dave Witters, Dave Mulvaney and Heather Stout
    2. No votes – Cori Hane Palmere, Lindsay Yates, Monica Errico, Andy Ronald, Lou Ellen Wilson and Jeff Bisgrove
  - iii. Dave Mulvaney motioned to add a second bulletin board on Palm Drive that allows inclusion of every posting on the island.
  - iv. Motion was made by Andy Ronald to table further discussions until the next board of directors is established. The motion passed unanimously.

12. Comments from Members (topics other than agenda items)

- Dave Mulvaney stated that there was a member that asked that PIE add a cigarette butt trash can at the ferry landing as new business for next year.

**13. The meeting was adjournment at 6:20 pm est**

Respectfully submitted,

Monica Errico, Secretary