

Palm Island Estates Homeowners Assoc.  
2/8/21 Board Meeting

President Meryl Schaffer called the meeting to order at 5:01. A quorum was met with all board members present, except Theresa Blanco (excused absence).  
Guests: Teressa Fesperman, Curtis Harvey, Dee Simmons, and Amanda Small.  
Minutes from the January 11, 2021 board meeting were approved as corrected.

**Treasurer's Report** – Action/Legal Fund donations are \$3,000. Membership is at 172 households. LouEllen moved to accept for information.

**Corresponding Secretary** – Thank you emails sent to 13 Legal fund donors.

**Committee Reports** –

- a. Social/ – Suggested events pending Covid decline included Yarrd Sale, Movie Nite, Golf cart Scavenger Hunt.
- b. Island Watch/Linda – Two bids were received for R.O.W. pine & pepper removal \$68,000 (Lefke Tree Experts) and \$11,588. **2-1** Jeff Provost arranged a meeting with Commissioner Truex and CC Utility Director Craig Rudy. Representatives from Cape Haze, LGI, and our island attended. **2-2** PSC denied EU's application for bifurcation. **2/23** is the deadline for EU to appeal. It was noted that the PSC docket had received over 500 notings & correspondence re sewer application. Requested that no more be sent at this time.
- c. Barrier Island Fire Advisory Board/Candy – The main focus of the last meeting was planning for the replacement of large equipment. The next quarterly meeting is 4/23.

**Old Business:**

- a. Candy is checking on various agencies for our Fidelity Bond & D&O coverage as our current policy is renewing on 2/16. Some question as to whether we are considered a Civic organization or HOA.

**New Business:**

- a. PIE Action Committee was approved. Members are: Linda Cotherman (Chair), Theresa Blanco, Heather Stout, and Meryl Schaffer. LouEllen Wilson moved to approve the \$10,000 expenditure to retain attorney Kelskey Law; further expenditures not to exceed 10% of original \$10,000 without board approval. 2<sup>nd</sup> Sally Johnson. Passed with no dissent.
- b. LouEllen moved: A definition of a meeting (irregardless of the name—being workshop, committee, etc.) is “any gathering of a quorum of board members either in person, zoom and/or telephone conference; the only exception would be a meeting where an attorney is present.” Motion failed.

Member Comments – Candy & Cori volunteered to help launch the pledge drive for the Legal Fund.

Next Board Meeting is March 8, 2021. Meeting adjourned 6:17.

Pat Gordon, Secretary