

Palm Island Estates Homeowners Assoc.  
11/11/19 Board Meeting

President LouEllen Wilson called the meeting to order at 5:03. Present: Craig Baresel, Linda Cotherman, Pat Gordon, Sally Johnson, Heather Robertson, Lindsay Yates. Excused: Candy Cohen, Monica Errico, Cori Palmeri, and Meryl Schaffer. Calling in: Dave Mulvaney. A quorum was established.

October minutes were not available.

Member Comments – Ray Smith presented literature regarding the building campaign of Suncoast Humane Society of Englewood. A request was made for PIE to consider a donation; suggesting \$1,000.

**President's Report**– Kudos given to Rose, Heather, Monica & Andy for a successful Pumpkin Sale. Island Clean-up accomplished a lot, with special thanks to Craig B, for all his pre-cleanup maintenance at the barge landing. The new beach access signs are all up, with a huge thank you to Andy. A request was made for board approval for LouEllen to speak on PIE's behalf at the December 10 County Commission meeting regarding the awarding of the contract for Road Maintenance. Motion was made by Andy Ronald. Motion passed unanimously.

**Treasurer's Report** was accepted as presented.

**Committee Reports**

- a. Info Central/Sally – No Report
- b. Social/Rose – Yarrd Sale is 11/23. Santa Con is December 16, and Street Dance is on February 1st, 2020 at 6:00 PM at Tim & Rose Malone's 111 Bocilla Drive.
- c. Island Watch/Linda – Beach renourishment is now moved to February 2020, beginning on Manasota Key. Lindsay Yates and Linda Cotherman were reappointed to the R & B Advisory Board.
- d. Barrier Island Fire Advisory Board – LouEllen advised that an inquiry has been made regarding: 1) Will PIE be allowed to move our shed to the new station site? 2) Will/could space be set aside for various medical devices that would be available to needy islanders? Islanders were reminded not to charge golf carts underneath homes or in enclosed spaces.
- e. Utility Update/Craig – At the 10/29 update meeting, no mention was made of anything affecting our island. The next 2 areas of sewer expansion scheduled for 2019 have barely started.

- f. Administration/Lindsay – No Report
- g. Security/Dave – No Report
- h. Scholarship/Heather – No Report
- i. Welcome & Membership/Cori – No Report
- j. Beautification/Pat – Brief discussion regarding a trial beach access material for handicapped accessibility as well as dune protection. Motion was made to purchase 50' of 60" wide, 1/2" spacing pressure treated roll out walkway. Seconded. Motion carried with 2 nays.
- k. Nominating/Pat – Five people have committed to running for the 2020 Board. Nominations will close November 15.

**Old Business:**

- a. Access Signage/ Andy – The numbers initially placed were too small to be read; Andy will correct to sample illustrated.
- b. Proposed Draft Budget attached. Noted that we continue to operate at a loss; and need to supplement our revenue with additional fundraising.

**New Business:**

- a. Contribution request to Suncoast Humane. Motion was made to contribute \$250 to support the Building Fund. Motion passed with 2 nays.
- b. Annual Meeting mail-in procedure – LouEllen presented sample letter and discussed details. Approved unanimously.
- c. Election Committee – To be appointed at December board meeting.

Meeting adjourned 7:01 p.m.

Respectfully  
Pat Gordon