

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
March 7, 2011
Station #10 Firehouse*

Suzy Kett, Vice President, called the meeting to order at 5:01 PM with a quorum present.

In attendance were Suzy Kett, Jeff Minett, Pat Bieneman, Donna Bright, Ken Conner, Robin Madden, Pat Gordon, and Cathy Crowe. Excused were Don Milroy, Kim Peacock, Kevin Mackin, Rose Malone, Kevin Stevens, and Gay Carrozo.

Guest: Jeff Bisgrove

A motion was made by Pat Gordon, and seconded, to approve the December 6, 2010 minutes as corrected.

Treasurer's Report

Monthly Report

Robin Madden moved to accept the Treasurer's Report, submitted by Pat Gordon, seconded.

Annual Budget

Pat Gordon presented the 2011 Annual Budget. Pat Bieneman moved to accept the budget, seconded.

Old Business

Master Membership List

Updates need to be made to the list. Pat Gordon will forward updated information to Cathy Crowe.

Civic Association of Palm Island Resort

Ken Conner will represent PIE on Tuesday, March 15, 2011 at the association meeting at Palm Island Resort at 9:30 AM.

New Business

Landing Beautification

Suzy Kett welcomed Jeff Bisgrove of Sitework Supplier and thanked him for his donation of tons of shell and time spent spreading it on the parking area at the ferry landing.

Mr. Bisgrove made an oral request for reimbursement of two \$150 truck delivery fees totaling \$300. Pat Gordon pointed out that normal protocol is to present a formal request in writing for board discussion and approval.

New Business (continued)

Pat Bieneman made a motion to reimburse Mr. Bisgrove the \$300 once he presents a receipt for the services to Pat Gordon. The board approved the motion as a one-time exception, with two members opposing.

Roads

Mr. Bisgrove voiced his dissatisfaction with the county's approach at maintaining our sand roads. Ken Conner will contact Dawn Harris, Charlotte County liaison, and give her Mr. Bisgrove's name and contact information. Mr. Bisgrove would like to discuss the possibility of maintaining the island sand roads in a different manner than is currently being utilized by the county. He will report back to the board his findings.

Fire Committee

Robin Madden reported on the newly developed Ad Hoc Committee formed by several island homeowners who are working on developing different scenarios to deal with the restructuring of the Station #10 Fire Department. Mrs. Madden will keep the board updated.

Next board meeting is scheduled for **Tuesday, April 5, 2011** at 5:00 PM.

Meeting adjourned at 6:35 PM.

Respectfully submitted,

Catherine S. Crowe
Secretary