

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
May 13, 2013  
Pointe Bocilla Pool Pavilion*

Jim Gordon, President, called the meeting to order at 5:32 PM with a quorum present.

In attendance were Jim Gordon, Rose Malone, Pat Gordon, Suzy Kett, Ken Conner, Dennis Johnson, Sally B. Johnson, Meryl Schaffer, Valerie Guenther, and Cathy Schwartz. Excused were Don Milroy, Kim Peacock, and Donna Bright.

**Note:** Jeff Minett notified Jim Gordon has resigned from the Board effective April 15, 2013.

**Minutes**

Minutes were approved as e-mailed for the April 8, 2013 regular meeting.

**Treasurer's Report**

Monthly report was submitted and reviewed by Pat Gordon. **Motion** to accept by Valerie Guenther; seconded and unanimously passed.

**Committee Reports**

**Info Central**

Sally B. Johnson reported that Nat Italiano of Italiano Insurance Services on Boca Grande is available to discuss with Islanders the FEMA changes and their impact on **insurance rates**. A meeting will be held at Suzy Kett's home on May 29, 2013 at 4:30 PM.

Meet the **new fire chief**, Scott Lane, will be revisited in the fall.

**Website**

Meryl Schaffer reported that the website is back up and running. Files have been forwarded to Aaron Wild, the new web designer.

**Old Business**

**Gazebo painting** – Suzy Kett and Harleigh Rodriguez-Conner will be painting the gazebo as part of Harleigh's volunteer hours. Thank you!

**Waterway cable** – Ken Conner reported that Comcast came out to raise and secure the line to an existing pole. The line is now at a decent height above the water.

**All Island mailing list** - Valerie Guenther forwarded the list of addresses for all residents to Meryl Schaffer. Pat Gordon has volunteered to cull the list of any duplication.

**Phone directory** – Meryl will send an email blast out to all members for data verification and privacy validation. Once responses are returned, a directory will be published.

**Plant markers** – Cathy Schwartz will coordinate marker placement with Jim Gordon.

**Welcome signs** – Suzy Kett presented images of proposed signs, revisit this fall.

**Lot for community park and gathering center** – Valerie Guenther and committee members will meet on June 6, 2013 at 1:00 PM with Pam Curtis of South Gulf Cove to gather information on how the Cove established their center.

## **Old Business (continued)**

### **Roads and Bridges**

Board members are requested to read all Advisory Committee candidate resumes, once they have been submitted, and respond to future PIE Board slate for endorsement email. Then motion below will carry.

**Motion** made by Valerie Guenther to allow Jim Gordon to call a vote of all Board Members to vote by email regarding an endorsement of candidates for the Roads and Bridges Advisory Committee. Motion seconded, and unanimously passed.

**Motion** made by Dennis Johnson to recommend to the Charlotte County Board of Commissioners that they approve a study, to be conducted by an expert, on dirt roads and present the findings to Islanders. Motion seconded, and unanimously passed.

### **Stump Pass Beaches and Shores**

**Motion** made by Meryl Schaffer to send a letter on behalf of PIE to the Charlotte County Board of Commissioners expressing PIE's general support of the proposed 10 Year Beach and Inlet Management Plan, which was presented to Islanders on March 18, 2013. Motion seconded, passed, three nays recorded.

## **New Business**

**Island Poll** – Meryl Schaffer shared the results of the poll (attached). Of the 148 PIE members, 68 responses were received.

**Next Meeting** is scheduled for **Monday, September 9, 2013** at Pointe Bocilla Pool Pavilion at **5:30 PM**.

Meeting adjourned at 6:56 PM.

Respectfully submitted,

Catherine C. Schwartz  
Secretary

**PIE**  
Treasurer's  
Report  
5/13/2013

CHECKING ACCOUNT	
Beginning Balance	20,481.05
Revenue:	
Dues	120.00
AIP '13	<u>100.00</u>

20,701.05

Expense:	
Gift (Malone thank you)	200.00
House Signage Project	689.91
Lights Out	35.60
Pancake Brkfast	82.77
Web Hosting	120.00
Web Design	275.00
WHPP	<u>158.90</u>

Total	1,562.18
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Ending Balance	19,138.87
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ACTION FUND	12,218.16
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BUSINESS SAVINGS	35,956.67
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SCHOLARSHIP	12,383.24
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T P TRUST	600.00
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