

*Palm Island Estates Association Homeowners Association
Annual Meeting
January 26, 2014
Station #10 Firehouse*

Jim Gordon, President, called the meeting to order at 1:03 PM with a quorum present.

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

A **motion** was made by Gil Guenther to forgo the reading of 2013 Annual Meeting minutes. The motion was seconded, with one vote in opposition, and approved. Please note the minutes are available on the PIE website, palmislandestates.org.

President's Report

Jim Gordon, President, thanked the outgoing board members, Rose Malone, Kim Peacock, and Cathy Schwartz for their years of dedicated service.

He invites all members to view the new and greatly improved website.

Jim thanked all the committee heads for their energy and guidance throughout 2013. He touched briefly on the accomplishments of those committees, which are detailed further into this report.

Finally, the membership is growing for 2014 with our number approaching 150 members.

Treasurer's Report

Pat Gordon, Treasurer, submitted the Annual Treasurer's Report (attached) and fielded questions from attendees. She notes that in 2014, the Board will utilize some of the reserve to help hire contractors to trim foliage in beach access, pay for Info Central meeting location facilities, and possibly increase donations to local charities. A motion was made by Dick Aulenti to accept the report, seconded and unanimously approved.

Certification of Proxies

Valerie Guenther and Pat Gordon tallied and certified the votes (58 yea, 2 nay).

Election of 2014 Board Members

Jim Gordon announced the 2014 Board of Directors.

Term Continuing	Re-elected to New 2-year Term	Newly Elected 2-year Term
Donna Bright	Ken Conner	Vicky Millette-Riley
Pat Gordon	Jim Gordon	John Sickles
Valerie Guenther	Sally B. Johnson	Ray Smith
Dennis Johnson	Don Milroy	
Suzy Kett	Meryl Schaffer	
Dick Sadenwater		

Amendment to By-Laws (Article IV, #2)

Change to read: "The business of the Association shall be managed by a Board of Directors consisting of not less than 9 or more than 15 Members."

Committee Reports

SOCIAL

Pat Gordon, on behalf of Suzy Kett, reported that 2013 was a great year, with Art in the Palms, Street Dance, Easter Breakfast, and New Year's Day Parade, as the highlights of the year. Thank you to everyone for the continued support.

Looking forward to 2014, the Board is looking at new events for the year, welcome back in the spring, 'Pig in the Palms', and later in the year, a tag sale. If anyone has ideas for activities, please contact Suzy Kett.

Upcoming Events

Street Dance, **Saturday, February 8, 2014**, at the home of Rose and Tim Malone, 111 Bocilla Drive from 6:00 PM to 10:00 PM. Details on the website calendar.

INFORMATION

Website/Newsletter

Meryl Schaffer reminded everyone visit the website often to stay informed of the many events and issues, which are posted regularly. The member's only phone directory is once again available; please verify that all your information is correct.

If any member has ideas for events or topics of interest, please submit them through the 'Contact Us' link on the web page. It will be directed to the Board for discussion.

Island Watch

Dick Sadenwater gave an update on the **water supply** change over. Hook-up to the Englewood Water Authority is almost complete with a tentative switchover date in February 2014. The system is being pressure tested and the lines treated with bleach at this time. Fees should not be impacted immediately.

A community meeting with the **Island Fire and EMS** Study Group is scheduled for **Tuesday, January 28, 2014** at the Palm Island Resort community room at 10:00 AM.

InfoCentral

Sally B. Johnson reported that 2014 topics are developing. Please forward any ideas to her. Interests so far include: How to catch fish and where are the best spots; fabulous things to do with visiting friends/family/grandchildren within 20 miles of island; meet and greet with new residents in a small venue; CPR training.

COMMUNITY SERVICE

Roads and Bridges

Dave Witters, Island Roads and Bridges Advisory Committee (R&B) member, reports that the cutting of encroaching foliage along our roads and grading will get underway sometime soon.

Dave was adamant that one goal of R&B is to have the county be frugal and wise when it comes to allocating spending for our roads. The existing contract is in place until the end of 2014 and upon expiration new bids will be taken. New material, grading degrees, and sub-base prep are still being researched.

Scholarship

Donna Bright stated that PIE awarded scholarships to three high school graduates this year, Harleigh Conner, Emma Crowe, and Nick Russo. Congratulations!

PIE ENVIRONMENTAL

PIE Environmental is the umbrella for WHPP, Island Demonstration Gardens, Gopher Tortoise Conservation Team, and Sea Turtle Patrol.

WHPP

Kjell Plotkin reported on behalf of WHPP and Gopher Tortoise Conservation Team. WHPP has for years provided to homeowners an information packet, which includes details from septic tank clean out, native plants, to emergency wildlife personnel phone numbers. This extensive packet of information will soon be available on the website.

Gopher Tortoise Conservation Team

Kjell informed the members of the great success, which the Gopher Tortoise Conservation Team has enjoyed with their new berm project and continued gopher tortoise lot survey and relocation programs. The latter is free to island homeowners. Join Kjell and Barbara DeYulio for a golf cart tour of completed berm projects on island, on **Thursday, February 13, 2014** at 10:00 AM beginning at 430 Kettle Harbor Drive.

Old Business

None

New Business

Comments from members:

- Potential 'Member Marketplace' section on website
- List of island contractors for hire
- Names of Roads and Bridges Advisory Committee with contact information

Motion to adjourn the meeting at 1:50 PM was made by Valerie Guenther and seconded.

Respectfully Submitted,

Catherine C. Schwartz
Secretary

Attachment

PALM ISLAND ESTATES 2013 INCOME STATEMENT

INCOME	DUES	6,260.00	
	ART IN THE PALMS	11,017.00	
	STREET DANCE	720.00	
	WHPP DONATION	500.00	
	TOTAL		18,497.00

EXPENSE

<u>ADMINISTRATIVE</u>	ANNUAL MEETING	14.42	
	FEES & LICENSES	61.25	
	INSURANCE	1,870.46	
	MEMBERSHIP DRIVE	1,092.42	
	POSTAGE	9.20	
	PROFESSIONAL	300.00	
	TAXES	235.32	
	WEB HOSTING	120.00	
	WEB PAGE UPDATE	820.00	
<u>FUNDRAISER</u>	ART IN THE PALMS	4,464.03	
<u>COMMUNITY/SERVICE</u>	DONATION/EWOOD CLINIC	250.00	
	DONATION/FIRE SCHOOL	500.00	
	DONATION/HELPING HANDS	1,000.00	
	DONATION/MOTE MARINE	1,000.00	
	DONATION/KIDS NEEDS	250.00	
	DONATION/SUNCOAST HUMANE	250.00	
	DONATION/VENICE WILDLIFE	250.00	
	HOUSE SIGNAGE	731.64	
	INFO CENTRAL	148.37	
	ISLAND BEAUTIFICATION	107.98	
	ISLAND CLEANUP	180.60	
	TURTLE PATROL	452.90	
	VOLUNTEER APPRECIATION	200.00	
	WATER TESTING	450.00	
	WHPP	745.98	
<u>SOCIAL</u>	HOLIDAY PARADE	206.61	
	PANCAKE BRKFST	82.77	
	STREET DANCE	<u>1,164.26</u>	
	TOTAL		<u>16,958.21</u>

PROFIT/(LOSS)		1,538.79
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ACCOUNT BALANCES

12/31/2013

PIE Checkbook	19,370.06
Action/Legal Fund	12,218.16
SAVINGS	35,973.58
Scholarship	
(3 awards - Harleigh Conner, Emma Crowe, Nick Russo \$3,000)	10,383.24
Turtle Patrol Trust	454.95