

Palm Island Estates HOA

Board Meeting Minutes – March 10, 2014

The meeting was called to order by the President, Jim Gordon, at 5:00 p.m.

Those present: Jim Gordon, Pat Gordon, Ray Smith, John Sickles, Meryl Schafer, Don Milroy, Ken Conner, Vicki Millette, Dick Sadenwater, Donna Bright, Suzy Kett and Valerie Guenther.

Absent: Dennis Johnson, Sally Johnson

After changes made by Meryl and Pat, the minutes were approved. The motion was made by John Sickles and seconded by Vicki Millette. The vote was unanimous by those present.

The Treasurer's Report was submitted. A move to submit the report was made by Meryl Schaffer and Dick Sadenwater with no discussion. The vote was unanimous by those present.

Committee Reports:

Administrative/Membership: There are now 192 members. Valerie Guenther proposed a personal ask program for 2013 members who had not renewed. There was no vote, but consensus that a personal call to those on the list was a good idea.

Social: "Pig in the Palms" is on the back burner. It may come in May. These ideas came from our membership: to sponsor a bus trip to a casino, and a group night to a show at Beyond the Sea. It was reported that the Men's Group will volunteer at the pancake breakfast on April 20. They will also sponsor the Easter Service on April 20, and put up the cross on the beach. More volunteers will be solicited to put up chairs and tables on Saturday at the location they select for breakfast.

Info Central: There will be a presentation by the Charlotte County FEMA Coordinator on March 19 at the Resort Clubhouse sponsored by this PIE Committee. The purpose of this presentation is to clarify the new FEMA changes that relate to flood insurance, and to discuss a grant program to retrofit pre-FIRM homes to qualify to the new FEMA changes.

Island Watch: (1) A recent EMT rescue was discussed. There was a delay in response because Barge Captain Brad was called first at home rather than call 911. This was an after-hours call. The resulting delay and cross communication were avoidable. Please call 911 FIRST. Don't criticize the EMT team for what happened. (2) Fire Watch – The committee is meeting with the county. EFD sent a letter to Charlotte County to cancel our contract. There are changes pending. (3) Englewood Water – our island water company supplies water in the morning, then the EWD supplies water in the afternoon. In the evening there is a 50/50 mix of both utilities. This is how water is being supplied until the final transition.

Website: The Phonebook project will become part of the website. The WHPP package is downloadable online on our website. Bill Dunson's blog has been added so there are two newsletters now. The newsletters are the Island News and the Island's Better Nature.

Trashcan Trash Removal and Septic: Ray is covering the trash removal from the PIE trash cans as a beta project. If it becomes too much, Waste Management can be hired in the future. There is a septic pump out day scheduled so that PIE members can benefit from sharing the barge expense for the truck. Ray is working toward understanding the various septic systems on the islands.

New Business:

The annual letter to membership was discussed, but no action taken.

The idea for a community lot and community center was discussed. The issues are ownership, zoning and use. Valerie was assigned to meet with WCIND to understand whether one of their lots could be used. Then, it was decided that this idea should be discussed by the full board after more consideration at the next meeting.

The Island Poll is not ready. A draft will be presented for review.

A Bylaws Review Committee was formed comprised of Meryl, Vicki and Pat. Bylaws changes can only be made at our annual meeting. The purpose of this committee is to verify that they are up to date.

Meryl brought up her interest in creating a new and changed Bulletin Board Policy for advertisements, including events. Various ideas were brought up and discussed. Finally, the Board decided that the issue did not require a vote, and we would continue to allow *Island* organizations, clubs and groups to advertise events and meetings, but that advertisements of property for sale would not be allowed. This continues our current system.

Dick discussed the Tree Program. It was agreed that Golden Tabebuia trees would be purchased from PIE funds in a limited quantity on a first come basis for PIE members. This idea was suggested as a result of the annual meeting. The purpose was to create an ornamental statement for the Islands. These trees were WHPP approved. A motion was made by Dick and seconded by Donna. The vote was unanimous. This will be noticed by email blast.

There was a motion to adjourn by Dick that was seconded by Donna. The meeting closed at 6:30 p.m.

Respectfully submitted,

Valerie Guenther, Secretary

**PIE Board Meeting  
March 10, 2014  
Agenda**

**Meeting Minutes**

**Treasurer's Report**

**Committee Reports**

Administrative: Membership

Social: Pig in the Palms

Information Services: Info Central, Island Watch & Website

Environmental: WHPP (Ferry Garden)

**Old Business**

Ferry Landing Trash Removal Decision

**New Business**

Membership Letter

Lot for community center.

Island Poll

By-Laws Update Committee

**Next Meeting/Adjourn**

**PIE**  
Treasurer's Report  
3/10/2014

CHECKING ACCOUNT

Beginning Balance		25,711.81
Revenue:		
Dues		520.00
WHPP-Donation-G.T.		<u>250.00</u>

26,481.81

Expense:

Accountant	300.00
Street Dance	92.36

Check Amount Differential	0.08
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Total	392.44
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Ending Balance	26,089.37
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ACTION FUND	12,218.16
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BUSINESS SAVINGS	35,974.80
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SCHOLARSHIP	10,383.24
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T P TRUST	454.95
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