

Palm Island Estates HOA

Approved Meeting Minutes – October 27, 2014

Jim Gordon, called the meeting to order prior to the arrival of the Secretary. A quorum was present.

Present: Ray Smith, Suzy Kett, Jim Gordon, Valerie Guenther, Dick Sadenwater, Pat Gordon and Sally Johnson.

The Board asked the Secretary to follow up with the Web Mistress to make sure all of the minutes were posted and up to date on the website.

Committee Reports:

The Social Calendar for 2015 is pending and will be complete by the December Board meeting.

Info Central cancelled the CPR class for January because there was only one response. Educational meetings for 2015 will be announced at the 2015 Annual Meeting.

Island Watch – The Fire Dept. issue has been placed on the back burner. The primary focus is an issue concerning property appraisals on the barrier islands in Charlotte County. John Goranson attended the Board Meeting to discuss his findings. At issue is an “island adjustment factor” which started in 2000 and further implemented in 2005. This charge is a multiplier that increases our cost approach for property tax appraisal. To determine whether is up-charge affects you, call the Charlotte County Property Tax Appraiser and request a copy of your “property record card”. This factor singles out the barrier islands. It affects recent purchases or those who built since 2005. This multiplier significantly increases the island’s tax base and causes higher property taxes in relation to the mainland. Dick Sadenwater, the Island Watch Chair, suggested that the research done so far by he and John needs to be supplemented by an attorney who specializes in this issue. The committee has exhausted its avenues and they want a review to determine whether there is a case to take forward to reduce the barrier island property tax base. A motion was made by Valerie Guenther and seconded by Dick Sadenwater to allocate up to \$2,500 of PIE funds to consult an attorney and determine whether there is a case to proceed. This motion passed unanimously.

Island Maintenance – The Board agreed not to pay on services that were supposed to have been done over the summer on the Landing Garden.

New Business:

A member made a request to decorate the Island with Holiday Decorations over the Beach Easements. They are willing to do the shopping and place the decorations. Sally Johnson made a motion to approve the expenditure, and Pat Gordon seconded. The motion passed unanimously.

Pat Gordon requested that the Board think about organizations to which PIE should donate the budgeted funds for community donations and submit the names by December.

The meeting was adjourned at 7 p.m. The next meeting is scheduled for Monday, November 10 after the Board recovers from Art in the Palms.

Respectfully submitted,

Valerie Guenther, Secretary

PIE
Treasurer's Report
10/27/2014

CHECKING ACCOUNT

Beginning Balance 21,742.56

Revenue:

AIP '14 Booth Receipts 350.00

22,092.56

Expense:

AIP'14 Supplies/Equipment 30.00

Total 30.00

Ending Balance 22,062.56

ACTION FUND 12,218.16

BUSINESS SAVINGS 35,984.32

SCHOLARSHIP 10,383.24

T P TRUST 454.95

**PIE Board Meeting
October 27, 2014
Agenda**

Meeting Minutes	Valerie
Treasurer's Report	Pat
Old Business	
Flag Pole	Ray
Island Clean-up	Valerie
Roads & Bridges response to speed limit change	Jim
New Business	
Art-In-The-Palms	Susie
Board Member Replacements (Meryl and Dennis)	Jim
Committee Reports	
Nominating	Pat
Social	Susie
Environmental: WHPP, Trash Removal, Septic Pump outs	Ray
Information Services:	
Info Central	Sally B
Island Watch	Dick (and guest)
Next Meeting/Adjourn	

**Treasurer's
Report**

10/27/2014

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Expense:		
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