

Palm Island Estates Homeowners Association  
Annual Meeting – January 25, 2015

President Jim Gordon called the meeting to order at 1:00. Board members present: Ken Conner, Pat Gordon, Gerry Illiano, Sally Johnson, Suzy Kett, Vicki Millette-Riley, Dick Sadenwater, ; and Ray Smith. A quorum was met with the certification of 56 proxies and 27 present. January 2014 minutes were approved.

President's Report – Record membership last year of 210, up from 155 in 2013 and 122 in 2012. The new member directory will be launched in the next two weeks. A PIE web bulletin board is expected to be ready later this year. Successful projects mentioned were the American flag memorial at the ferry landing and the fifty free trees giveaway. Lastly, departing Board members Donna Bright and Valerie Guenther were thanked for their service.

Treasurer's Report - Approved. Noted were the Art in the Palms profit of \$6,300 and \$1,500 in engineering/architect fees for proposed dune walkover at access 7. A request was made for the breakdown for Art in the Palms income and expenses; to be posted on the web site when completed

Environmental – Recognition for Dave Witters for his donation of \$250 to the Gopher Tortoise Team. Dick Sadenwater reported that water testing shows improving conditions compared to two previous years. Ray Smith reported that the ferry landing containers are emptied once a week; but that only one container is used, while the other is overflowing. Suggestion was made to put another receptacle at the stop sign for cars waiting to board the ferry. Septic pumpouts, contact Ray who will forward on to the service provider. To schedule a large item trash pick-up (appliances, tv's. etc.) contact Waste Management directly.

Info Central -Several possible topics for discussion were introduced, including a return for Commissioner Truex and a “meet & greet” for new islanders . When Station 10 renovations are complete, an open house will be considered also. Linda Cotherman reported on the status of the road project, the sand roads will result in an 18' travel-way, composed of sand and shell. Proposed a 20 mph speed limit for the entire island, except where otherwise posted. i.e., paved road is 25 mph and the bridge approaches are 15 mph. The public is invited to the next meeting, February 11 at 2:00 at the San Casa site.

Scholarships – None were awarded this year.

Social – Reminders for all events scheduled on the web site, as well as the new “Pig in the Palms” on April 11. New event possibilities included a garage sale and/or a big “dumpster/disposal” day.

Old Business – None

New Business – The board-proposed by-laws revisions were identified and described. Kathy Sadenwater moved to accept, Cheryl Klaus seconded. The revisions were passed.

Election of Directors – Pat Gordon, Suzy Kett and Dick Sadenwater were elected another two year term, and newcomer, Lisa Haney will also serve a two year term.

Membership Input – The following concerns were mentioned:

1. Trash/yard pick-up to clear dumping on vacant lots and in right of ways.
2. Signs posted at both ferry landings directing traffic. Tim Malone volunteered to address this with Charlotte County.
3. Beautification at both mainland and island sides for ferry landings.
4. Web cam at ferry so that passengers could better time their arrival/wait time.
5. Concern over drinking water color. Dick reported the water is safe to drink and that Englewood advises that the color will gradually improve.

Meeting was adjourned. Pie was served.

### BOARD MEETING

Board meeting was called to order by Jim Gordon. The proposed 2015 budget was approved. Officers are Jim Gordon, President, Ray Smith, V-P, Pat Gordon, Treasure, Communications Liaison, Sally Johnson. Recording Secretary remains unfilled. Pat Gordon will take minutes for February meeting, and Suzy Kett will do March. Meeting adjourned.

Next board meeting is Monday, February 9, at 5 p.m. Weather permitting it will be located at the Pt. Bocilla pool. All members are encouraged to attend.

**PALM ISLAND ESTATES 2014 INCOME STATEMENT**

<b>INCOME</b>	ART IN THE PALMS	10,570.00	
	DUES	8,400.00	
	STREET DANCE	547.00	
	WHPP DONATION	<u>250.00</u>	
	<b>TOTAL</b>		<b>19,767.00</b>

**EXPENSE**

<u>ADMINISTRATIVE</u>	ANNUAL MEETING	4.28	
	FEES & LICENSES	61.25	
	INSURANCE	1,867.08	
	MEMBERSHIP	188.39	
	PROFESSIONAL	300.00	
	WEB HOSTING	120.00	
	WEB PAGE IMPROVE	1,250.00	
<u>COMMUNITY/SERVICE</u>	AMERICAN FLAG MEM	705.98	
	BEACH EASEMENT	1,781.00	
	DONATION/EWOOD CLINIC	500.00	
	DONATION/HELPING HANDS	1,500.00	
	DONATION/KIDS NEEDS	1,500.00	
	DONATION/SUNCOAST HUMANE	250.00	
	DONATION/VENICE WILDLIFE	250.00	
	ISLAND BEAUTIFICATION	220.72	
	ISLAND CLEANUP	370.79	
	TREE GIVEAWAY	749.00	
	TURTLE PATROL	433.00	
	WATER TESTING	450.00	
	WHPP	299.23	
<u>FUNDRAISER</u>	ART IN THE PALMS	4,213.51	
<u>SOCIAL</u>	HOLIDAY PARADE	139.00	
	STREET DANCE	<u>1,177.61</u>	
	<b>TOTAL</b>		<b><u>18,330.84</u></b>

**PROFIT/(LOSS)** 1,436.16

**ACCOUNT BALANCES**

12/31/2014

PIE Checkbook	21,236.14
Action/Legal Fund	12,218.16
SAVINGS	35,987.94
Scholarship	10,883.24
Turtle Patrol Trust	454.95
<b>TOTAL</b>	<b>80,780.43</b>