

Palm Island Estates Homeowners Assoc.  
9/28/15 Board Meeting

President Jim Gordon called the meeting to order at 5:35. Present: Ken Conner, Linda Cotherman, Lisa Haney, Gerry Illiano, Pat Gordon, and Ray Smith. Sally Johnson, Suzy Kett, Don Milroy, Vicki Millette-Riley, Dick Sadenwater, and John Sickles, absent and excused. The requirement for a quorum was met.

The May board meeting minutes were approved as presented.

Treasurer's Report approved.

Committee Reports:

Info Central – CPR Training. Board approved going forward with this proposal. An email to all members should be sent with levels of training, cost, and participation commitment. Suggested that the training not be held until after the first of the year.

The board agreed that until Fire Chief Taylor has new information, there is no need for a Fire Department meeting.

Beach Renourishment Project – Until the timing & scope of this project is finalized, this need not be scheduled.

Social – No Report.

Island Watch – No Report

Environmental – Island Clean-up is scheduled for October 17; however, there is no chairman for this project. This project may need to either be moved or cancelled.

Old Business

Roads –Engineering bid for the roads was \$600,000. County deemed too high and rejected the bid. The County will be back out to grade the roads in the near future.

Panama Boulevard Redesign/Parking– See attached correspondence. This is a major project that will require a chairperson if PIE is going to become involved.

Fire Department – Shift change is now accomplished on-island, rather than on the mainland

Water – Ken Conner voiced concerns about the black, foul-smelling water that he and other Colony owners are experiencing. The County stated that their water testing to the junction on Placida Road was satisfactory. Bocilla Utilities is currently conducting testing and will respond to Ken in the next few days. It was suggested that Ken & others conduct their own testing on their water from the tap as well as the main connection to their property. Free or low cost testing kits are available at Home Depot and other home improvement stores. No action by PIE at this time.

## New Business

Art in the Palms – A committee has been formed and will meet Monday, October 5. Serving on the Committee are Pat Gordon, Lisa Haney, and Ray Smith. Barbara DeYulio will also be attending.

Membership Mailing – The board approved an all-island membership mailing/drive this December.

Fire Station Siren - Discussion. No action taken.

2016 Election of Directors – The following complete their terms in 2015: Ken Conner, Jim Gordon, Sally Johnson, Gerry Illiano, Don Milroy, Vicki Milette-Riley, John Sickles, and Ray Smith.

Miscellaneous – Deputy John Stewart is requesting guidance as to when the island needs extra coverage.

Heat detector's – Gerry Illiano will write an article for posting on PIE website.

Fire Station – The County has found a contractor to solve the sprinkler system problem that would allow the equipment to be put back into the building and out of the weather.

Short term rentals – Board agreed that PIE would not take a position on this but leave that up to individual residents who have issues with this practice.

The next scheduled PIE Board meeting is November 2.

Meeting adjourned 6:58.

Pat Gordon  
Secretary/Treasurer