

P.I.E Board Meeting Minutes
March 13, 2017
Held at Tom Roth's Home, Bocilla Drive

Present: Jeff Bisgrove, Gary Galloway, Gerry Illiano, Cori Hane Palmere, Wayne Ratajack, Tom Roth, Heather Stout, Dave Witters and Lindsay Yates **Absent:** Linda Cotherman, Vicki Millette-Riley and Sally B Johnson.

Meeting called to order at 5:03 PM

Meeting minutes

Last month's minutes should have said "proposed" not "donated with regard to the \$9,400 Go-Pher Green monies.

Lindsay Y. -Motion to accept the minutes from 2/13/2017

Heather S. -Second

Motion passed 9-yes 0-no

President's Report:

Discussion of ownership of 13 easements on the island. Quit claim deed in 2012 deeded accesses to P.I.E.

No motion made:

Treasurer's Report:

The Treasurer's report showed balances in the two operating accounts totaling \$33,120; the Action fund \$21,218 and the Scholarship fund, \$10,100. Heather S. has info regarding the procedures for applying for and the distribution of scholarship money.

Heather S.-Motion to accept treasurer's report

Tom R. Second

Motion passed 9: yes 0-no

Committee Reports

-Info Central:

- No report.

-Social/Event Updates:

- Band in the Sand planned for April 14th. Location to be determined.

-Island Watch-

- Lindsay reported for Linda that the water rate increase hearing in Tallahassee is still scheduled for April 4th. Not clear if it can be postponed again.
- The discussion concerning golf cart usage on Panama Blvd. was removed from the February 28th County Commissioners' agenda.
- Buzz still grading roads.
- Report on the condition of the asphalt on North Gulf and potential bridge repairs will be forthcoming within the next month.

-Environmental/WHPP

- No report

Old Business

- Discussion of Lot 21. No motion made.

New Business:

- Golf Cart Poker Run was suggested by Wayne R. as a fundraiser with proceeds going to Go-Pher Green. Date to be determined.

Wayne R. made the motion to approve the planning of the Golf Cart Poker Run Fundraiser.

Cori P. Second

Motion passed 9: yes, 0: no

Closing Comments

Incorrect email address for Gerry Illiano: Please update to read
Artabc58@gmail.com

Adjourn

Motion to adjourn meeting: Gerry I.

Second: Tom R.

Motion Passed 9:yes 0:no

6:26 pm

Respectfully Submitted,
Cori Hane Palmere-Secretary