**P.I.E. Board Meeting Minutes**

**Monday, May 8, 2017**

**Held at Tom Roth’s Home**

**Present:** Jeff Bisgrove, Cori Hane Palmere, Tom Roth, Heather Stout, Linda Cotherman, Vicki Millette-Riley and Sally B Johnson

 **Absent:** Gary Galloway, Lindsay Yates, Wayne Ratajack, Dave Witters and Gerry Illiano.

In President Wayne Ratajack’s absence, Vice-president Heather Stout ran the meeting.

Meeting called to order at 5:02 PM

 **Meeting minutes**

Linda C.- Motion to accept the Minutes from April 10th

Vicki M-R- Second

Motion passed 7-yes 0-no

**Treasurer’s Report**

Linda C. presented for Lyndsay.

“Band in the Sand” raised $637. Asked for any outstanding receipts.

Cori P- Motion to accept Treasurer’s report

Sally B-J Second

Motion passed 7-yes 0-no

**Committee Reports**

 **Info Central:** Sally B-J reported waiting until fall when people begin to return would be a better time than now to arrange for guest speakers. Discussion about red tide and also the loss of beach because of the current beach replenishment project might be important topics for presentations.

 **Social/Event Updates**

* Discussion about “Band in the Sand” being a success. Nice mix of people; young and old, renters and residents.
* Discussion about last year’s “Fall Festival” silent auction brought in $4,000. P.I E. is not planning a “Fall Festival” for 2017.
* Bocilla Islands Conservancy is planning a fundraiser for November 18, 2017 as that was the date the auctioneer was available. This is the weekend that “Fall Festival” would typically take place.
* Discussion about perhaps a fall “Band in the Sand”, fall fishing contest -Jeff B. is looking into this and Golf Cart Poker-Heather S. will be checking with Little Gasperilla regarding their similar event. A pig roast was discussed. No specific plan.

**Island Watch**

Linda C. reported on the Public Service Commission meeting that took place in Tallahassee. Some positive outcomes. Bocilla Utilities, Inc. needs to keep records of complaints, staff their office with posted office hours and return complaint calls within 48 hours. Linda C. will follow up on how this will be enforced. P.I.E. will maintain a “page” on the website to keep members up to date on this issue. The water rate will increase 25%.

**Roads and Bridges**:

* Linda C. reported the speed limit sign on the hard road did not take accurate data. This is problem is supposed to be fixed.
* House numbers are being requested by new members. Need to check if Dick and Kathy are still involved. Discussion about finding a less expensive sign.
* Heather S. is taking over water testing beginning July. Will check with county to be sure of what components are be tested.
* Sally B-J reported the sea turtle patrol is currently underway 7 days a week .

**Environmental/WHPP**

No report

**Old Business**

* Revisited the idea of a “Beautification Committee”. No action taken. Develop a “Welcoming Committee.” Lindsay Y will write letter about the island and what P.I.E. is all about to offer new residents.  Perhaps include printed schedule of events, materials from WHPP.
* No report on cameras on the road to record speeding. (Jeff B.) No report on camera near ferry Wayne R.)
* P.I.E. shirts discussed. Jeff sent logo to Heather. No further action has taken place.

**New Business**

* Plan put in place to inventory, organize and have official “sign out” of tables and chairs owned by P.I.E. Heather S and Vicki M-R volunteered to inventory and organize shed. A new key/code will be purchased and not given out to general members.
* Gary G. donating a 10’X10’ tent to P.I.E.
* Tom will put new corkboard in bulletin boards.
* Heather reported new P.I.E. website has been completed and will be functioning within the week.
* Cori P. discussed interest in replacing signs on 13 beach accesses to aid in clarifying who is to use them and also add a more “island theme” to them. They would be similar to the hand painted signs on the hard road requesting drivers to slow down. Vicki M-R and Heather S. offered to help with the artwork. No timeline established.
* Jeff B. reported he, independent of P.I.E., is having a title search done on the easements. Discussion about the history of the county’s involvement in the past.

**Closing Comments**

Next meeting September 11, 2017. Checking to see if we have enough people for a quorum will happen. Secretary Cori P. will not be back on the island to take notes until the November meeting.

**Adjourn**

Motion to adjourn meeting: Tom R.

Second: Linda C.

Motion passed 7: yes 0: no

6:58 PM

Respectfully submitted,

Cori Hane Palmere-Secretary