

**BURNT STORE ISLES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 6, 2015**

Officers Present

Directors Present

President – Doug Rhees	Security – Kathy Williamson
Secretary – Mary Drummond	Special Projects – Doug Paquin
Vice-President – Jayne Perkins	Membership – Lori Gurr
Treasurer – Connie Higgins	E-Communications – Don Hallman
	Social – Judy Vanderweele
	Planning – John Forr
	Standards – Melissa Lockhart

Officers Absent

Directors Absent

	Legal Liaison – Mirko Vlcko
	Past President – Gene Murtha

The BSIA Board meeting held on November 6, 2015 at Twin Isles Country Club was called to order by President Doug Rhees at 9:00 am. The Pledge of Allegiance was led by Doug R. and recited by all present.

Roll call was held to account for Officers and Directors present. Nancy Granum, John Gruca, Joanne Ziemer, Charlie Longerbarger, and Chick Petrosino were also in attendance.

Doug R. asked if there were any objections to the minutes from our October 2, 2015 Board meeting. There were no objections. Kathy moved and Jayne seconded approval of the minutes. The minutes were approved unanimously.

President's report

President Doug R. presented his proposed agenda for the Nov. 10 annual membership meeting. As a guest speaker, Interim Police Chief Tom Lewis has agreed to address our group. Afterward, Gary Brewster will be giving us an update on the rim canal dredge project and Chick Petrosino will be updating us on the underground wiring committee's status. Doug R. will let the group know what is going on with the Alligator Creek dredge and the PGI Bird Cut. Chet Sliski will then introduce the new Board candidates and the election will be held. Connie will present the current financial statement and the 2016

budget after all current Board members and Directors have given their reports. In regard to the 2016 budget, Doug says that Kathy might need to call the question regarding interest in having security cameras in our community when she gives her report to see if we want to proceed. In light of the recent property purchase on Monaco, which is zoned multi-family, we want to keep the integrity of BSI by legally defending against apartment building construction if the need arises. The landscaping line item in the budget was increased for 2016 because of the Board's plans to replant medians and renovate the monuments at the entryways. Doug wondered how the Christmas decorating contest plans are coming along. Judy reported that they could use more judges, but the old signs have been discovered and are available, and plans are going forward.

Vice President's report

Jayne reports that there are 3 more new homes under construction in BSI, totaling over 20 builds this year. Everything seems to be going smoothly with the builders and construction applications. Lori says that she is now receiving requests for free memberships from new constructions this year since Jayne has been in contact with the homeowners.

Treasurer's report

Connie presented the Treasurer's report dated Oct. 31, 2015 that she provided to our group. Cash balance on that date was \$68,463. Income and expenses are close to even, approximately \$21,000, at this point in the year. There were no questions or comments, so the report was accepted and filed for audit.

Connie also presented the 2016 budget which will be presented for approval at the Nov. 10 Annual membership meeting. Connie says that membership income is a guess since some members renew for one year at a time and others renew for 2 years. The security cameras, if the membership is in favor, would be paid for out of reserves. Don added that a member suggested to him that if the membership is in favor of security cameras that we should send postcards to all non-member residents of BSI asking them to contribute some amount such as \$30 toward the cost of the security cameras since those residents would also benefit from camera installation. Discussion followed regarding the cost and effectiveness of such a mailing. It would be nice to have the support of all of BSI on this project. Doug R. thinks this approach might be applauded by the membership.

Community Standards report

Melissa reported that she has received lots of repainting requests but all has been quiet in her arena other than that.

E-Communications report

Don says that he will need email addresses, pictures, and phone numbers from the incoming Board members for the BSIA website. Doug says that he has asked his wife, Michelle, to take pictures at the Nov. 10 meeting, so she could also photograph new Board members after the election. Don is emailing notices on Nov. 8 to those whose membership renewals are due.

Membership report

Our membership now stands at 507. Lori will be training Nancy Granum, who attended this meeting, in November for performing the membership director's duties. Nancy will hopefully take over as Membership Director at the end of 2016 when Lori is no longer serving on the Board in that capacity. The BSIA membership application has been amended to give the Association more information about members. Lori expressed her appreciation to Rick Doll for all he does to keep our software system working smoothly. Since a number of members are paying dues by credit card, Connie interjected that Paypal costs went up 30% because BSIA did not qualify as a non-profit organization under their criteria. Doug R. would like us to send out paper statements to those who do not respond to requests to renew their membership online.

Social Director report

Judy addressed a few details in regard set-up for the Nov. 10 membership meeting to be held at Burnt Store Presbyterian Church. The online RSVP for the meeting is going well. So far, 130 member households (215 people) are planning to attend. She is in need of appetizers and desserts for the meeting, so Don will send out an email asking members to contact Judy if they are willing to provide some food at the meeting. The Community-wide yard sale was a success, and a similar one-day event is in the works for mid-February. Don emailed the yard-sale survey response to members after the Oct. event. Judy says that the BSIA Christmas party is scheduled for Thursday, Dec. 10 at the Villas. She reminded the Board about the BSIBC Lighted Boat Parade social event on Dec. 13. Her committee has come up with a few new ideas for next year's events. The next General Membership meeting will be scheduled for Mar. 8th if the club is available. There will be no January mixer since Jan. 1 is the first Friday of the month. Doug asked Judy to arrange for a dinner at Twin Isles for the incoming and outgoing Boards in early January. Spouses or significant others attending would be asked to pay for their own meals. Doug is in favor of combining BSIA and BSIBC and is planning to ask the opinion of members on a Nov. 10 post-meeting survey. He is also interested in giving Twin Isles some feedback about how members feel about the club since it is a central part of our community.

Community Security report

Kathy has looked into a couple of different security camera vendors and has decided that BCI Integrated Solutions (Tampa) can provide us with the necessary equipment at

Monaco, Madrid and the lock entryways. These cameras would record incoming and outgoing traffic by mounting two cameras and DVR box at each monument and one camera and box at the lock. The price quoted is \$8725 installed, and there is the option to purchase a maintenance contract annually at a cost of approximately \$2000. Video surveillance signs would be posted at camera locations and additionally around the community. These are night vision cameras, and because we have electricity already available to us at these locations, installation would not be difficult. There was some discussion about surveillance at the cut-through from Alligator Creek, but there is no electricity available there and it would require several cameras to cover all angles. Kathy suggested that we need to be nosy neighbors. There were some questions about the 30 days of information retained in the cameras. Don suggested that the broken piling at the cut-through be replaced. If there is a positive response at the meeting Nov, 10, the board will move forward on this project.

Secretary

Mary reported that she mailed out on Oct. 27 the notice of the Nov. 10 Annual membership meeting to those members without email or who requested regular mail notification. The information mailed included the meeting agenda along with personal information regarding candidates for election to the Board.

Planning director report

John says that this year the meeting in June with 45 realtors to promote and inform them about BSI was a success. John reported that he has two winners of the BSI logo contest. They will be announced at the Annual membership meeting. He was able to procure two \$50 gift certificates to Limoncello's for \$50. He asked Doug R. to present the awards to the winners and thank Limoncello's for their contribution. John also addressed entryway monument renovations and said that we should form a committee to move forward with this project. Doug P. noted that we need very heat-tolerant plantings at the medians because of the huge amount of pavement surrounding them.

Newsletter report

Joanne Ziemer reported that she is desperate for updates from Board members and material for the quarterly newsletters. She said this last newsletter was difficult because not enough people had contributed articles to be published. Please do your best to come up with items for her to add to the publication.

President's report

Doug R. noted that he would still like to see us organize new resident potluck dinners quarterly. He feels that we need to get people involved from the beginning and get some fresh blood and new ideas coming into BSIA.

Special Projects report

Doug P. has the signs up on the monuments and plans to speak at the Nov. 10 meeting about the need to maintain our cul-de-sacs. Doug P. says that he will get the flags up for Veteran's Day and put up the Christmas decorations and lights and the monuments after Thanksgiving. Lori volunteered to make new bows for the wreaths, as the old ones have faded.

Chick Petrosino spoke regarding his committee's December planned meeting at Twin Isles for all residents of BSI regarding underground wiring. He is thinking that because of the number of people that will probably attend that the committee needs to rethink location and probably move that meeting to January.

Charlie Longerbarger expressed his appreciation to Kathy for all of the work she has done on investigating security cameras.

The next Board meeting will be held on December 4 at 9:00 at Twin Isles Country Club. President Doug suggested that if you are going off the Board to please invite your replacement to be here for the December 4 meeting.

The meeting was adjourned at 10:50 a.m.

Respectfully Submitted,

Mary C. Drummond
Secretary