

BSIA Board of Directors Meeting Minutes July 1, 2016

Friday, July 1, 2016

Officers Present: John Gruca, President ; Ian Milne, Vice President

Directors/Committees Present: Kathy Williamson, Security; Doug Paquin, Special Projects; John Forr, Planning; Don Hallman, E-Communication; Nancy Granum, Membership; Joanne Ziemer, Newsletter.

Not Present: Doug Rhees, Past President; Su Miscia, Social; Melissa Lockhart, Standards;; Mirko Vlcko, Legal Liaison; Janie Dunn, Secretary; Connie Higgins, Treasurer.

Visitors: Bill Hughes

The BSIA Board of Directors Meeting on Friday, July 1, 2016 was called to order by President John Gruca at 9:00am. The Pledge of Allegiance was led by John G. and recited by all.

A roll call was held to account for Officers and Directors present, as noted above. John G. asked for any corrections to the June 3, 2016 minutes. Nancy G. noted that the Treasurer's report, that was emailed to board members prior to the meeting, should be attached to the minutes. **Ian M. moved to accept the minutes and Doug P. seconded the motion. The minutes were approved.**

President's Report: John G. noted that there are several board positions that need to be filled and the upcoming newsletter will detail those positions.

Vice President's Report: Ian M. reports three new applications for construction have been filed and there is no further information on the possible condos on Madrid. In addition, there was an approval for a 4 ft. fence addition for one residence.

Ian also reported on the PG City Council workshop on Bicycle Capital Projects that was held June 9 at 8:30 am, PGI Civic Association. Approximately 90 people attended, which was significantly more than the City Council was expecting. Ian presented the portion of proposed bike routes through BSI which is a loop from 41 down Monaco to Madrid and following Madrid back to 41. All discussions at this time are preliminary and no decisions have been made by the City Council. Ian reported that the Council was asked to look closely at possible improvements to safety along the Monaco segment.

Ian also noted that he had received an email stating BSIA deed restrictions had expired. Bill Hughes informed the board that the deed restrictions had been extended for 30 years in 2004 during his tenure as president of BSIA. Documentation of this will be located.

There was additional discussion regarding BSIA working with the city to monitor roofs that might need washing. John G. reinforced the need for our organization to participate with this monitoring.

Membership 's Report: Nancy G. reported there are 555 members in BSIA.

Nancy reviewed the current status of evaluating a new format for directories. The net cost to BSIA in 2016 was \$1253. Total cost is \$3278 and advertising covers \$2025. Nancy asked for feedback from the board regarding eliminating directory pages that are not membership listings, i.e., government listings, by-laws, deed restrictions, etc. since all those are available online. The general feedback was to keep the current content with the exception of a separate one-time booklet for deed restrictions & by-laws, etc. Nancy will obtain prices bring the information back to the board.

Treasurer's Report: Connie provided the treasure's report by email earlier this week. It is attached to these minutes. This board position is also an upcoming open position.

Security's Report: Kathy W. reported security cameras are up and running, new signs are up also. No comments have been received about the signs.

Planning Report: John Forr reported that there was no timeline available on the upcoming project in Burnt Store Promenade, Publix has not committed to this and there is some discussion that the project may be on hold. The City is attempting to set up a meeting, during July, with Kite Realty and Home Depot to discuss the issue. John noted that he also attended the city bike meeting and a second one is scheduled for October, and the city is still taking suggestions. John mentioned that a replacement is needed for his position.

Special Projects' Report: Doug P. noted the request of a 2nd shredder day. After discussion the consensus was to add an additional day in mid to late January which would accommodate seasonal people and many would have just completed year end paper work and have shredding to be done. **Nancy made a motion, Kathy seconded, to have an additional shredding day in January. Motion passed.** Doug will check on days available and report back.

Doug also noted that flags will be placed on monuments for July 4.

Newsletter: Joanne reported that she checked with the post office about the status of forwarding our newsletters in the summer. This is not being done unless it is mailed first class which is more expensive. Joanne noted this is a waste of money (\$1200 per newsletter), paper, and time for the majority of the newsletters to not be forwarded. In addition, there is not as much news in the slower summer months. After discussion about possible alternatives. **Nancy moved to eliminate the summer newsletter and have three per year. Kathy seconded and motion passed.**

Bill Hughes: Bill reported yesterday was the deadline for the underground wiring straw vote ballots to be returned. The City reports a total 805 votes returned, results will be available soon. In addition, the City Council will vote on the canal dredging at their July 13 meeting.

E-Communication's Report: Don noted that his term is ending and he will need a replacement also.

Don also noted that allowing credit card use to renew memberships cost BSIA \$25 per month. He wondered if we want to continue with this cost. Nancy voiced support of continuing with credit card for membership dues because it is easier to read the information for the data base when it is submitted electronically as opposed to hand-written forms and that it is more up-to-date to allow members to renew online with credit cards. John G. also voiced support for continuing and the consensus was not to change at this time.

Kathy made a motion to adjourn, seconded by Ian and approved by all.

The meeting was adjourned at 10:30am.

Respectfully submitted,

Nancy Granum

Burnt Store Isles Association, Inc.
Treasurer's Report
From 1/1/2016 to 6/26/2016

6/26/2016

Check Book Balance	\$1,389.94
Savings Account Balance	\$50,987.90
Cert of Deposit Balance	\$0.00
Total Funds	\$52,377.84

Income

Directory Ads	2,025.00
Donations Received	10.00
Interest Income	20.79
Membership Dues	5,297.94
New Construction Fees	1,950.00
Newsletter Ads	1,870.00
Social Event Fees Collected	1,365.00
Total Income	\$12,538.73

Expense

Accounting Fees	-150.00
Banners	-506.37
Directory Printing	-3,646.81
Landscape/Property Maintenance	-7,235.36
Liability Insurance	-2,517.00
Meeting Room Rental	-525.00
Name Tags	-10.70
Newsletter Printing	-2,403.04
Office Supplies	-111.89
Postage and Delivery	-1,012.64
Security Cameras	-9,990.08
Shredder Day (1 per year)	-385.00
Social Event Cost	-3,040.95
State Fees	-61.25
Storage Unit Rent	-202.26
Web Data Remote Hosting	-540.00
Web Emails Constant Contact	-780.00
Total Expense	-\$33,118.35