

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
July 6, 2018
Called to Order 9:00 p.m.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

Officers Present

Ian Milne, President
Bill Courtney, Vice President
Bill Page, Treasurer
Libby Strong, Secretary

Directors Present

Nancy Granum, E Communications
Su Miscia, Social
Cecilia Pekar, Membership
Mary Ann Gilroy, Special Projects
Mary Jane Wagner, Standards
Faith Ferris, Planning

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Bill Courtney moved, seconded by Bill Page, to accept the minutes dated June 1, 2018. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President - Ian Milne

A resident complained about entryway islands and requested that there be more plants.

It was noted that political candidates have contacted BSIA about advertising or adding other information to BSIA publications. After discussing the potential problems and benefit to members, Libby Strong moved, seconded by Sue Miscia, that the Board not endorse any political candidates, not take any political positions and not accept any political advertising. Motion carried.

Vice President - Bill Courtney

BSIA has 2 applications for construction this past month. It is still a very active season.

Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget. Next month he will be discussing the 2019 budget.

Secretary - Libby Strong

Libby read Sue Miscia's ad for the School Supply Drive posted on Nextdoor.

5 OLD BUSINESS

Entryway Islands – CJ is going to continue investigating the MSBU options. Mary Ann is getting quotes for other landscapers as well. Currently BSIA is paying InStar \$555 per month.

Updated Membership Application – tabled until next meeting

Fake Directory – Injunction or "Cease and Desist" letter. **Nancy Granum moved and Faith Ferris seconded that BSIA have the BSIA attorney send a "Cease and Desist" letter sent to the company that sent out the directory. Motion passed.**

ID Cards – tabled until next month.

6 NEW BUSINESS

Annual Meeting – BSIA has scheduled the Annual Meeting at Puta Gorda Isles Civic Association building for Monday, November 19, 2018 at 6:30 p.m. The Social Committee will provide snacks.

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

Nancy reminded everyone to remove Ralph from their BSIA group lists for emails since he is no longer on the Board.

The Board discussed the frequency of Newsletters for 2019. Nancy will be putting together costs on doing this and bring it to the August meeting.

The October Newsletter will contain all of the information needed for the Annual Meeting. In order to meet the required 2 week notice for annual meetings, Nancy will need articles submitted by the October 5th Board meeting.

Legal Liaison - CJ Metcalfe

Joe Meyer has agreed to be the next Legal Liaison Director. He will be invited to the August Board Meeting.

Membership - Cecilia Pekar

Cecilia has nothing to report.

Planning - Faith Ferris

Faith reported on the progress on the underground survey. The underground committee is expecting a final proposal from FPL before the end of 2018.

Security – Ian reporting for CJ

The community had a few car break-ins and thefts. The police have asked for our security footage.

Social -Su Miscia

Su spoke with Linda Powell regarding the lack of interest from BSIA for the July 4th event. The Boat Club is not interested in doing a joint Christmas Party due to their financial arrangements. Su is going to check out Creekside RV resort to see if there is any availability.

The School Supply drive is not going well. Su is going to post a notice on Nextdoor to remind people that we are collecting school supplies. Su is also going to try to get an article in the community newspaper.

The Social Committee is planning a craft project event for members.

The BSIA annual picnic will be held in March 2019 at the Charlotte Harbor Environmental Center.

Special Projects - Mary Ann Gilroy

Mary Ann is taking proposals from landscapers for the islands maintenance.

Standards - Mary Jane Wagner

Mary Jane has received 14 requests for paint color approval, 3 new roof approvals and 8 fence approvals.

Mary Jane suggested that a BSIA Board representative meet with new homeowners to make sure they understand the code requirements. Mary Jane Wagner and Cecilia Pekar will be working together to come up with a process.

8 MEMBERSHIP COMMENTS

A member, Brad Potts, shared a proposal that he is bring to Twin Isles Country Club to improve the club and the golf course. He was looking for ideas from the Board on how BSIA can work with TICC.

Nancy Prafke said that the police chief, Pam Davis, would like to attend our BSIA meetings in the future. Ian is going to extend the invitation.

9 ADJOURN

Mary Jane moved, seconded by Nancy Granum, to adjourn the meeting. Meeting adjourned at 11:09 a.m..

Respectfully submitted by Libby Strong, Secretary