

Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club
October 5, 2018
Called to Order 9:00 p.m.

1 PLEDGE OF ALLEGIANCE

Punta Gorda Police Chief, Pam Davis, gave us an update on the community. Lieutenant Justin Davoult was introduced as the community services representative for the police department.

The "Away from Home" program that allows residents to notify the police department if they are going to be away was mentioned in the meeting. If a resident is going to be away, they can notify the Punta Gorda Police Department through their website.

www.ci.punta-gorda.fl.us/government/police/away-from-home

2 ROLL CALL

Officers Present

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

Directors Present

Nancy Granum, E Communications
Joe Meyer, Legal Liaison
Faith Ferris, Planning
Su Miscia, Social
Cecilia Pekar, Membership
CJ Metcalfe, Security
Mary Jane Wagner, Standards

Genny Ramachandran, Newsletter

A quorum has been established.

3 REVIEW AND APPROVE BOARD MEETING MINUTES

Bill Paged moved, seconded by Mary Jane Wagner to accept the minutes dated September 7, 2018. The minutes were approved. Nancy Granum will publish them on the BSIA website.

4 OFFICER'S REPORTS

President – Bill Courtney for Ian Milne

The quote from Comfort Storage for storage would be \$100 per month. Currently we are paying \$40 per month. Bill Courtney, Libby Strong and Mary Ann Gilroy are going to look at the records stored at the old facility.

Vice President - Bill Courtney

Bill – nothing to report

Treasurer - Bill Page

Bill reviewed Balance Sheet and Budget. Reviewed the 2019 Budget.

Su Miscia moved that we accept the 2019 Budget as presented by Bill Page, seconded by CJ Metcalfe. Motion passed.

Secretary - Libby Strong

Libby – nothing to report

5 OLD BUSINESS OLD BUSINESS

Board of Director Binders – Bill Courtney is going to take his book and determine how we can recreate the binder for each Board Member.

6 NEW BUSINESS

Possible Increase New Construction Fees – consider moving to \$250. Discussion from the Board suggests that the fee could be moved to \$500. Bill Courtney will do some research as to what other communities are doing.

Nominations for Open 2019 Officer and Director Positions – one opening still remaining. We need a Planning Director.

Annual Membership Meeting Agenda & Presentations – Bill Courtney sent a draft agenda for the meeting. Anyone who wants slides presented at the meeting should contact Bill.

7 DIRECTOR'S REPORTS

E Communication - Nancy Granum

Nancy – Updated website with job descriptions.

Putting a notice of the Annual Meeting on the website and can allow for a RSVP on the website.

Newsletter is going to be used for the meeting announcement as well. The newsletter will be sent out by no later than October 25th.

Legal Liaison – Joe Meyer

Bill Courtney talked about a letter received from our law firm on the status of the “fake directory” letter sent out to Great Advertising. To date there has been no response.

Membership - Cecilia Pekar

The Board asked if we should we do away with the free first year membership. **Nancy moved that as of October 5, 2018 we suspend the free membership, seconded by Libby Strong. Motion passed.**

The total number of active members is currently 530. Cecilia is sending letters to new residents moving into the community inviting them to join.

Planning - Faith Ferris

Faith – suggests Board review the Planning Director’s job description.

Security – CJ Metcalfe

CJ – nothing to report.

Social -Su Miscia

Su – The committee held one social event at Bisque It. Four members attended and she posted pictures on line. The committee is looking at doing more crafty kinds of things.

Su would like to buy 4 more gift certificates at a cost of \$100 for prizes throughout the year.

CJ suggested a BSIA run/walk fund raiser.

Special Projects – Libby Strong for Mary Ann Gilroy

Mary Ann – Confirmed with Michel Jennings of Instar Lawn that his fee for maintaining the entrance Islands to BSI will stay the same and not be raised. This confirms that Instar Lawn is the lowest cost provider for BSIA to maintain the islands. There are a couple of dead trees on the Madrid Islands and Mary Ann will get a quote on the cost to have them removed or removed/replaced.

Stephanie Courtney has designed a landscaped plan for the monument at the corner of Madrid and Tripoli. Mary Ann will meet with Michael to show him this plan and get his take on the best way to proceed and check on costs for BSIA.

The flags will be hung for Columbus Day on Monday.

Standards – Mary Jane Wagner

Mary Jane – A resident in the community in May received a citation for a dirty roof. The resident asked for an extension. Looks like this individual does this every time they are cited. Code Compliance is in charge of monitoring code violations.

Condo Associations in the community are welcome to join BSIA.

8 MEMBERSHIP COMMENTS

Nancy Prafke suggests that the Board consider giving Comfort Storage a community service award at the Annual Meeting. CJ is going to put together a certificate.

9 ADJOURN

Libby Strong moved, seconded by Bill Page to adjourn the meeting. Meeting adjourned at 11:14 a.m.

Respectfully submitted by Libby Strong, Secretary