

# Burnt Store Isles Association Board of Directors Meeting

Twin Isles Country Club  
February 1, 2019  
Called to Order 9:00 p.m.

Update from the Punta Gorda Police Department.

## 1 PLEDGE OF ALLEGIANCE

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## 2 ROLL CALL

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### Officers Present

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

### Directors Present

Nancy Granum, E Communications  
Mary Boeringer, Planning  
Ken Williams, Membership  
CJ Metcalfe, Security  
Mary Jane Wagner, Standards

Janice Kelley, Directory  
Ian Milne, Past President

**A quorum has been established.**

## 3 REVIEW AND APPROVE BOARD MEETING MINUTES

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Faith Ferris moved, seconded Bill Page to accept the minutes of January 4, 2019. The minutes were approved. Nancy Granum will publish them on the BSIA website.

## 4 OFFICER'S REPORTS

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### **President – Bill Courtney**

- Bill is working on getting a dedicated email address for the President. That way it will be easier to transfer records to the next president.
- Bill attended “Journey to the Future” seminar presented by Team Punta Gorda. Lots of great information and Bill encourages all Members to go onto the City website to view the presentations. All of the presentations are on the site.
- The Public Design Charrette and community input sessions will be held March 11-15 at the First United Methodist Church in Punta Gorda. Specific times and room assignments will be announced in the near future.
- Please use the BSIA email addresses when answering questions from the membership (an example would be at the end of an email to someone write “please reply to [pres@bsia.net](mailto:pres@bsia.net)”). This will help to separate personal emails from the BSIA emails.

### **Vice President – Faith Ferris**

- Faith attended a meeting of the Underground Committee. The Committee is still waiting for the final survey from FPL. The meeting addressed next steps in the process after the survey is completed. In the past the Association covered the expense of holding informational meetings for all BSI residents and mailing out the ballots.
- Faith has one new housing start for 2019.
- Faith has let the contractors know that the application fee has been raised to \$250. Also the website has been updated to make it easier for the contractor to find the building application.

### **Treasurer - Bill Page**

- Bill reviewed Balance Sheet and Budget.
- Bill wanted to know how BSIA records should be stored. Bill Courtney, Libby Strong, Nancy Granum and Bill Page will form a committee to address this issue.

### **Secretary - Libby Strong**

Libby – nothing to report

## 5 OLD BUSINESS OLD BUSINESS

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- Tripoli Traffic Update: Ian Milne contacted Kite Reality regarding doing another traffic study. They will not do a new study.
- Mayor Nancy Prafke attended a City Wide Master Planning meeting regarding traffic management. FDOT's mission statement is to improve quality of life and economic development. There was discussion to change Madrid to something like Diplomat Parkway in North Fort Myers. She recommends that we encourage attendance at the charrettes to give input into the Madrid traffic pattern issue.
- The process for adding stop signs to some of BSI's streets is to present our suggestions to the City Council at one of the meetings. Libby suggested BSIA conduct a survey of the Membership to see if additional stop signs is something the Association wants. Nancy and Bill Courtney are going to work on the survey.
- Policy & Procedure Manual updating: Libby emailed everyone updated copies of the manual. Let her know if you had trouble opening the documents.

## 6 NEW BUSINESS

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- Neighborhood Watch: CJ Metcalfe is heading up an initiative to start a neighborhood watch in coordination with the Punta Gorda Police Department. She will need approximately 20 volunteers to be Block Captains. CJ is going to write up a job description for a Block Captain to present at the March Board meeting. The Board will need to vote on whether BSIA's Board would be willing to recruit and coordinate this effort.
- BSI Sticker: A Member asked why we do not have stickers. The Board is not going to proceed with this project at this time.

## 7 DIRECTOR'S REPORTS

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### **E Communication - Nancy Granum**

- Janice Kelley reported on the Directory. We have 13 advertisers for the Directory and have collected a total in excess of \$2600. Cost in 2018 for printing was around \$1,400.
- Nancy sent out invoices for those requesting to receive communications via the US Postal Service. She also sent out the reminders the following month.
- The yard sale is on the BSIA website and has also been posted on Nextdoor.
- The Board decided at our January meeting to mail out three newsletters per year. The Committee is now working on the March newsletter and will need Board Members to submit articles to Nancy by February 15<sup>th</sup>. The theme for March will be to discuss what is going on and what the committees do. This will be a scaled down newsletter. Many of the advertisers for the newsletters do overlap with the directory.

### **Membership – Ken Williams**

- Ken's plan is to send out a mailing to new home purchasers giving them information on BSIA in an effort to get them to join. He will be starting with new homeowners for last 6 months, then the next mailing would be to new homeowners from 6 to 12 months. He will continue to generate lists of new homeowners and continue to contact them.
- Ken is trying to get a current mailing list of just BSI.
- Ken has all of the membership cards in his truck. Anyone requesting a card will get an email from him and they can either pick up the cards at the monthly Mixer or he will drop them off at their home.
- Facebook has just been opened and we have 80 members signed up thus far. Encourage all Members to sign up and make comments. POST, POST, POST.

### **Social -Su Miscia**

- CJ reported for Su. 30 people are signed up for the Ice House Darts Night February 5<sup>th</sup>. Anyone else wanting to go should give Su a call.
- 27 houses have signed up for the Garage Sale on February 16<sup>th</sup>. There will be an ad in the newspaper February 14<sup>th</sup> through the 16<sup>th</sup>. Walgreens will allow a brochure holder with maps and addresses on their front counter.
- 4 people have signed up for the Rum Tour on February 19<sup>th</sup>.
- The 2019 date for the Christmas Party has been changed to Friday, December 13<sup>th</sup>.
- The BSIA Annual Picnic has been scheduled for March 16<sup>th</sup> and will be held at the Charlotte Harbor Environmental Center.
- The Babcock Eco Tour has been scheduled and there will be a reduced rate for our group.

### **Special Projects - Mary Ann Gilroy**

- The monument banners for the neighborhood garage sale will be going up on Saturday, February 3rd.
- Shredder day is all set for May 4th. The cost has gone up by \$15.00 for the 1st hour, otherwise everything is the same. This is the 1st Saturday the shredder people have open after April 15th. I spoke with TICC and OK'd this with them.

### **Standards - Mary Jane Wagner**

Mary Jane – 18 people painted their house and this year we have 7 request for painting.

## 8 MEMBERSHIP COMMENTS

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- Mayor Prafke reported that the City staff is proposing a new zoning classification for Terra Cap Property. City staff is proposing a height restriction of 100 feet. City Council will be discussing Buckley's Pass at the next meeting.
- Alligator Creek representative Bill Page has been authorized to speak with BSIA Board. The slow speed sign was moved by the County Commissioners, although they were not authorized to change the sign. The sign has been moved back to its original location. The cut-through is to start in April and done by September 2019.
- A member asks if there are any restrictions on underwater fish lights. Bill Courtney suggested they make sure it is permitted by City.

### **Adjourn**

Nancy Granum moved, seconded by Mary Jane Wagner to adjourn the meeting. Meeting adjourned at 11:16 a.m.

Respectfully submitted by Libby Strong, Secretary